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FILE NO. 982123 MOTION NO. M99-1

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno
BOARD OF SUPERVISORS

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

Tails

Motion

File Number: 982123 **Date Passed:** January 5, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program

January 5, 1999 Board of Supervisors — APPROVED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982123

I hereby certify that the foregoing Motion was APPROVED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 982106 MOTION NO. M99-2

[Zoning Appeal]

APPROVING DECISION OF THE PLANNING COMMISSION BY ITS MOTION NO. 14739, APPROVING CONDITIONAL USE APPLICATION NO. 98.538C, ON PROPERTY LOCATED AT 2218-48TH AVENUE, EAST SIDE BETWEEN RIVERA AND SANTIAGO STREETS, AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

MOVED, That the decision of the Planning Commission by its Motion No. 14739 dated November 19, 1998, approving Conditional Use Application No.98.538C, to convert a single-family dwelling to a Post-Secondary Educational Institution/School for Self-Healing Services, on property located at:

2218-48th Avenue, east side between Rivera and Santiago Streets;

Lot 48 in Assessor's Block 2302,

be and the same is approved.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982106 **Date Passed:** January 11, 1999

Motion approving decision of the Planning Commission by its Motion No 14739, approving Conditional Use Application No 98 538C, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets, and adopting findings pursuant to Planning Code Section 101 1

January 11, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

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File No. 982106

I hereby certify that the foregoing Motion was APPROVED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 982108 MOTION NO. M99-3

[Findings]

DIRECTING THE CLERK OF THE BOARD TO PREPARE FINDINGS RELATING TO PROPOSED CONDITIONAL USE APPLICATION NO. 98.538C, ON PROPERTY LOCATED AT 2218-48TH AVENUE, EAST SIDE BETWEEN RIVERA AND SANTIAGO STREETS, FOR ACTION BY THE BOARD AT ITS NEXT MEETING.

IT IS HEREBY MOVED, That the Clerk of the Board be and he is hereby directed to prepare findings relating to proposed Conditional Use Application No. 98.538C on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets, for action by the Board at its next meeting.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 982108 **Date Passed:** January 11, 1999

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.538C, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets, for action by the Board at its next meeting

January 11, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

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File No. 982108

I hereby certify that the foregoing Motion was APPROVED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 990015 MOTION NO. M99-4

[Board Committees]

AMENDING THE RULES OF ORDER OF THE BOARD OF SUPERVISORS IN ORDER TO CREATE A NEW COMMITTEE STRUCTURE FOR THE BOARD.

WHEREAS, The Board of Supervisors has reviewed the existing structure of Committees of the Board; and

WHEREAS, The Board finds that the legislative branch of the government of the City and County of San Francisco will be more effective in its task of providing quality legislation for the people of San Francisco with a restructuring of committees; now, therefore, be it

MOVED, That Rules 5.1 through 5.7 and Rule 6.20 of the Rules of Order of the Board of Supervisors be deleted; and be it

FURTHER MOVED, That Rules 5.8 through 5.40 of the Rules of Order of the Board of Supervisors be renumbered from 5.11 through 5.43; and be it

FURTHER MOVED, That Rules 5.1 through 5.10 of the Rules of Order of the Board of Supervisors be added to read:

Rule 5.1 **Finance and Labor Committee.** To the Finance and Labor Committee shall be referred appropriation ordinances, and measures concerning bond issues, taxes, fees and other revenue measures, labor agreements, redevelopment and real estate.

Rule 5.2 **Housing and Social Policy Committee.** To the Housing and Social Policy Committee shall be referred measures concerning rent control, the San Francisco Housing Authority, housing subsidy and preservation programs, homeless services, seniors, the disabled, children and their families, general assistance, public safety, delinquency prevention, discrimination, and human rights.

Rule 5.3 **Public Health and Environment Committee. To** the Public Health and Environment Committee shall be referred measures concerning public health, emergency

Supervisor Ammiano

services, the environment, air and water quality, integrated waste management and implementation of the Sustainability Plan.

Rule 5.4 **Rules Committee.** To the Rules Committee shall be referred measures concerning appointments, ballot measures and ballot arguments (except concerning bond issues), charter cleanup, grand jury reports and amendments to the Administrative Code.

Rule 5.5 **Small Business, Economic Vitality and Consumer Services Committee.** To the Small Business, Economic Vitality and Consumer Services Committee shall be referred measures concerning the promotion of economic development, employment and training, small business preservation, tourism and consumer protection.

Rule 5.6 **Transportation and Land Use Committee.** To the Transportation and Land Use Committee shall be referred measures concerning planning, land use, transportation, the Municipal Railway, base closures, public works and infrastructure.

Rule 5.7 **Audit and Government Efficiency Committee.** To the Audit and Government Efficiency Committee shall be referred measures concerning audits of City departments and agencies, claims, litigation, and rewards, and customer service delivered by City government to constituents. The Audit and Government Efficiency Committee shall:

5.7.1 Maintain a direct and separate line of communication between the Board of Supervisors and the City and County's independent auditor;

5.7.2 Meet with the independent auditor to review the audited annual financial statement and the auditor's report on such matters as the quality and depth of management and compliance;

5.7.3 Recommend appropriate action to be taken by the Board of Supervisors to implement recommendations contained in the audit report;

5.7.4 Follow up, as necessary, to ensure that approved recommendations are promptly implemented;

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5.7.5 Review recommendations of the Controller and of the Budget Analyst contained in their performance audits and management audits; and

5.7.6 Perform other duties as assigned by the Board of Supervisors.

Rule 5.8 **Parks and Recreation Committee.** To the Parks and Recreation Committee shall be referred measures concerning Golden Gate Park, neighborhood parks, city recreation, and after school programs.

Rule 5.9 **Public Utilities and Deregulation Committee.** To the Public Utilities and Deregulation Committee shall be referred measures concerning public and private utilities and the effects of competition and deregulation on consumers.

Rule 5.10 **Fiscal Committees**. For the purpose of the application of Administrative Code Section 2.6-3 concerning fiscal impact, the Finance Committee shall be a "fiscal committee" of the Board and the other committees of the Board, solely for the purpose of considering grants to the City within their subject areas, shall also be considered "fiscal committees." and be it

FURTHER MOVED, That these amendments to the Rules of the Board of Supervisors shall take effect on January 25, 1999.

SUPERVISOR AMMIANO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion

File Number: 990015 **Date Passed:** January 11, 1999

Motion amending the Rules of Order of the Board of Supervisors in order to create a new committee structure for the Board

January 11, 1999 Board of Supervisors — APPROVED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

File No 990015

I hereby certify that the foregoing Motion was APPROVED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 990062 **MOTION NO.** M99-5

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990062 **Date Passed:** January 19, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program

January 19, 1999 Board of Supervisors — APPROVED
Ayes: 11 - Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee, Ammiano, Bierman

File No. 990062

I hereby certify that the foregoing Motion was APPROVED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 990070 MOTION NO. M99-6

[Findings – 2218-48th Avenue]

ADOPTING FINDINGS RELATED TO THE APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE APPLICATION NO. 98.538C, FOR THE CONVERSION OF A SINGLE-FAMILY DWELLING TO A POST-SECONDARY EDUCATIONAL INSTITUTION/SCHOOL FOR SELF-HEALING SERVICES, IN AN RH-1 (RESIDENTIAL, HOUSE, ONE-FAMILY) AND 40-X HEIGHT AND BULK DISTRICT, ON PROPERTY LOCATED AT 2218-48TH AVENUE, EAST SIDE, BETWEEN RIVERA AND SANTIAGO STREETS, LOT 48 IN ASSESSOR'S BLOCK 2302.

The appellant, Hugh Cassidy, filed a timely appeal on December 17, 1998, protesting the approval by the Planning Commission of an application for a conditional use authorization (Conditional Use Application No. 98.538C, approved by Commission Motion No 14739 on November 19, 1998) for the conversion of a single-family dwelling to a post-secondary educational institution/school for self-healing services, in an RH-1 (Residential, House, One-Family) and 40-X Height and Bulk District, on property located at 2218-48th Avenue, east side, between Rivera and Santiago Streets; Lot 48 in Assessor's Block 2302.

The public hearing before the Board of Supervisors on said appeal was scheduled for January 11, 1999. On that date, the Board conducted a duly noticed hearing on the appeal from the approval of the requested conditional use authorization.

In reviewing the appeal of the approval of the requested conditional use authorization, this Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal.

NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Planning Commission in its Motion No. 14739,

dated November 19, 1998, and, be it

FURTHER MOVED, That the Board of Supervisors specifically adopts as its own, and incorporates by reference herein as though fully set forth, the findings made by the Planning Commission in its Motion No. 14739, dated November 19, 1998, that the proposed project is in conformity with the General Plan, and is consistent with the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That the Board of Supervisors, after carefully balancing the competing public and private interests, approves the decision of the Planning Commission by its Motion No 14739, dated November 19, 1998, and hereby authorizes the applicant to convert a single-family dwelling to a Post-Secondary Educational Institution/School for Self-Healing Services, in an RH-1 (Residential, House, One-Family) and 40-X Height and Bulk District on property located at 2218-48th Avenue, east side, between Rivera and Santiago Streets; Lot 48 in Assessor's Block 2302.

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990070 **Date Passed:** January 19, 1999

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No 98 538C, for the conversion of a single-family dwelling to a post-secondary educational institution/school for self-healing services, in an RH-1 (Residential, House One-Family) and 40-X Height and Bulk District, on property located at 2218-48th Avenue, east side, between Rivera and Santiago Streets, Lot 48 in Assessor's Block 2302

January 13, 1999 Board of Supervisors — REFERRED: Board of Supervisors

January 19, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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I hereby certify that the foregoing Motion was APPROVED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

File No. 990070 continued...

FILE NO. 990061 **MOTION NO.** M99-7

[Off Site Board Meeting in Chinatown]

MOVING TO HAVE THE MONDAY, FEBRUARY 22, 1999 MEETING OF THE BOARD OF SUPERVISORS HELD AT THE JOHN YEHALL CHIN ELEMENTARY SCHOOL, 350 BROADWAY SREET, MULTI-PURPOSE ROOM IN THE CHINATOWN NEIGHBORHOOD OF SAN FRANCISCO AT 6:00 P.M.

WHEREAS, In the November 1993 election, Proposition O was passed by the voters allowing meetings of the San Francisco Board of Supervisors to be held outside of City Hall; and,

WHEREAS, Increasing public participation in the local government serves the interest of San Francisco neighborhoods; and,

WHEREAS, Specifically, many residents of the Chinatown neighborhood have expressed the desire to have a direct dialogue with and more access to members of the Board of Supervisors; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the February 22, 1999 meeting of the Board of Supervisors be held at John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in Chinatown at 6:00 p.m.

SUPERVISOR YEE, TENG
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion

File Number: 990061 **Date Passed:** February 1, 1999

Motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6 00 p m

February 1, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 990061

I hereby certify that the foregoing Motion was APPROVED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

File No. 990061 continued...

FILE NO. 990146 MOTION NO. M99-8

[Legislative Analyst to Study Housing Trusts]

MOTION DIRECTING THE BOARD OF SUPERVISOR'S LEGISLATIVE ANALYST TO STUDY HOUSING TRUSTS.

WHEREAS, San Francisco suffers from a shortage of affordable rental and purchase housing; and

WHEREAS, Other cities and states around the country have found non-profit housing trusts to be a useful tool in creating and preserving affordable housing; now, therefore, be it

MOVED, That the Board of Supervisors hereby directs its Legislative Analyst to study the issue of housing trusts and how these trusts may be used to address both immediate and future affordable housing needs, and report on same.

Supervisor AMMIANO
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990146 **Date Passed:** February 1, 1999

Motion directing the Board of Supervisors Legislative Analyst to study housing trusts

February 1, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990146

I hereby certify that the foregoing Motion was APPROVED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 990149 MOTION NO. M99-9

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril
BOARD OF SUPERVISORS

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legislation\needle doc

City and County of San Francisco

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 990149 **Date Passed:** February 1, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program

February 1, 1999 Board of Supervisors — APPROVED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990149

I hereby certify that the foregoing Motion was APPROVED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE 990150 **MOTION** M99-10

APPROVING FINAL MAP OF MC ALLISTER MANOR – 1543 MC ALLISTER STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 21, ASSESSOR'S BLOCK NO. 1180, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of Mc Allister Manor – 1543 Mc Allister Street, A Residential Condominium Project, Being a Subdivision of Lot 21 Portion of Assessor's Block No. 1180", comprising 3 sheets, approved the 16th day of December, 1998 by Department of Public Works Order No. 171,429 be and the same is hereby approved and adopted as the Official Map of "Mc Allister Manor, 1543 Mc Allister Street, A Residential Condominium Project.

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated December 29, 1997, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1 subject to Planning Commission Motion No. 14503; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard
Nancy Lockard, LS
Acting Chief Surveyor

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 990150 **Date Passed:** February 1, 1999

Motion approving final map of McAllister Manor - 1543 McAllister Street, a Residential Condominium Project, being a subdivision of Lot 21, Assessor's Block No 1180, and adopting findings pursuant to the Planning Code Section 101 1

February 1, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent 1 - Teng

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File No 990150

I hereby certify that the foregoing Motion was APPROVED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 990151 MOTION NO. M99-11

[Suspend 30 Day Rule - Interim Zoning Controls, Conversion of Residential Units]

SUSPENDING RULE 5.40 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER ITS INTRODUCTION, CONVERSION OF RESIDENTIAL RENTAL USES INTERIM ZONING CONTROLS.

WHEREAS, Rule 5.40 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction;

WHEREAS, Rule 4.38 of the Rules of order of the Board allows Rule 5.40 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.40 with regard to the consideration of File 990093, Conversion Of Residential Rental Uses Interim Zoning Controls; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.40 of its Rules of orders from operating with regard to the Board's consideration of a proposed resolution to establish interim zoning controls on the conversion of residential units.

SUPERVISORS BIERMAN, AMMIANO

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 990151 **Date Passed:** February 1, 1999

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, conversion of residential rental uses in interim zoning controls

February 1, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

February 1, 1999 Board of Supervisors — APPROVED
Ayes: 7 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Yaki
Absent: 1 - Teng
Excused: 3 - Kaufman, Newsom, Yee

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File No. 990151

I hereby certify that the foregoing Motion was APPROVED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

File No. 990151 continued...

FILE NO. 990154 MOTION NO. M99-12

[Suspend 30 Day Rule - Treasure Island Housing Leases]

SUSPENDING RULE 5.40 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER THEIR INTRODUCTION, RESOLUTIONS AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO EXECUTE LEASES AND RELATED AGREEMENTS FOR HOUSING UNITS ON TREASURE ISLAND.

WHEREAS, Rule 5.40 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction;

WHEREAS, Rule 4.38 of the Rules of order of the Board allows Rule 5.40 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.40 with regard to the consideration of File Numbers 990125, 990126, 990127, 990128, 990129 and 990130, related to leases and related agreements for housing units on Treasure Island; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.40 of its Rules of orders from operating with regard to the Board's consideration of proposed resolutions authorizing the Treasure Island Development Authority to execute leases and related agreements for housing units on Treasure Island.

SUPERVISORS AMMIANO, KATZ

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

City and County of San Francisco
Tails
Motion

File Number: 990154 **Date Passed:** February 1, 1999

Motion suspending Rule 5 40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, resolutions authorizing the Treasure Island Development Authority to execute leases and related agreements for housing units on Treasure Island

February 1, 1999 Board of Supervisors — APPROVED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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File No. 990154

I hereby certify that the foregoing Motion was APPROVED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

Govt Information Ctr
Clerk's Office Mail Slot

FILE 990189 **MOTION** M99-13

RESCINDING MOTION M-98-152 AND APPROVING FINAL MAP OF 580 HOWARD STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 91 IN ASSESSOR'S BLOCK NO. 3721, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED That Motion M-98-152 is hereby rescinded.

FURTHER MOVED, That the certain map entitled "Map of 580 Howard Street, A Live/Work Condominium Project", Being a Subdivision of Lot 91, Portion of Assessor's Block No. 3721, comprising 5 sheets, approved the 3rd day of February, 1999 by Department of Public Works Order No. 171,501, be and the same is hereby approved and adopted as the Official Map of "580 Howard Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated March 31, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard, LS
Acting Chief Surveyor

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990189 **Date Passed:** February 8, 1999

Motion rescinding Motion M-98-152 and approving final map of 580 Howard Street, a Live/Work Condominium Project, being a subdivision of Lot 91 in Assessor's Block No 3721, and adopting findings pursuant to the Planning Code Section 101.1

February 8, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

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File No. 990189

I hereby certify that the foregoing Motion was APPROVED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

File No. 990189 continued...

FILE 990190 **MOTION** M99-14

APPROVING FINAL MAP OF 555 NATOMA STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A MERGER AND RESUBDIVISION OF LOTS 42 AND 43 IN ASSESSOR'S BLOCK NO. 3726, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 555 Natoma Street, A Live/Work Condominium Subdivision", Being a Merger and Resubdivision of Lots 42 and 43, Portion of Assessor's Block No. 3726, comprising 4 sheets, approved the 3rd day of February, 1999 by Department of Public Works Order No. 171,504, be and the same is hereby approved and adopted as the Official Map of "555 Natoma Street, A Live/Work Condominium Subdivision."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated September 28, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard
Nancy Lockard, LS
Acting Chief Surveyor

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990190 **Date Passed:** February 8, 1999

Motion approving final map of 555 Natoma Street, a Live/Work Condominium Project, being a merger and resubdivision of Lots 42 and 43 in Assessor's Block No 3726, and adopting findings pursuant to the Planning Code Section 101 1

February 8, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

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File No. 990190

I hereby certify that the foregoing Motion was APPROVED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

File No. 990190 continued...

FILE 990191 **MOTION** M99-15

APPROVING FINAL MAP OF 89-91-93-95-97 28TH STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 32, ASSESSOR'S BLOCK NO. 6616, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 89-91-93-95-97 28th Street, A Residential Condominium Project", Being a Subdivision of Lot 32 Portion of Assessor's Block No. 6616, comprising 3 sheets, approved the 3rd day of February, 1999 by Department of Public Works Order No. 171,505, be and the same is hereby approved and adopted as the Official Map of "89-91-93-95-97 28th Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated November 18, 1996, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1 subject to Planning Commission Motion No. 14224; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard
Nancy Lockard, LS
Acting Chief Surveyor

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990191 **Date Passed:** February 8, 1999

Motion approving final map of 89-91-93-95-97 28th Street, a Residential Condominium Project, being a subdivision of Lot 32, Assessor's Block No 6616, and adopting findings pursuant to the Planning Code Section 101.1

February 8, 1999 Board of Supervisors -- APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

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I hereby certify that the foregoing Motion was APPROVED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 990231 MOTION NO. M99-16

[Legislative Analyst Report on Transit-First Policy]

ASKING OUR LEGISLATIVE ANALYST TO RESEARCH THE DEFINITION AND APPLICATIONS TO DATE OF SAN FRANCISO'S TRANSIT-FIRST POLICY

WHEREAS; San Francisco's density and geographic constraints make it impossible to rely upon the private automobile to efficiently and safely move people and goods; and,

WHEREAS, The Board of Supervisors recognized the economic importance of this fact, and the fundamentalness of public transportation in addressing it by passing the Transit-First Policy in 1973, incorporated in Section 16.102 of the City Charter; and,

WHEREAS, The Transit-First Policy was strengthened in the new City Charter in 1996 with the addition of language mandating its consideration by all officers, commission, and departments in conducting the City's affairs; and,

WHEREAS, A well-functioning public transportation system remains increasingly crucial to the economic and environmental health of San Francisco, especially in light of planned developments, including Yerba Buena Center, the Giants Stadium, the Mission Bay campus, and expansion of the Airport; and,

WHEREAS, San Francisco's public transportation system has greatly suffered from a lack of institutional accountability, capacity, and financial stability over the past decade; and,

WHEREAS, The need to review our Transit-First Policy, its application to date, and to assess any needed revisions and enchancements is paramount; and,

WHEREAS, The Board of Supervisors has directed the Legislative Analyst to report on the merger of the Parking and Traffic Commission with the Public Transportation Commission as a first step in more aggressively evaluating Transit-First; now, therefore, be it

MOVED, That the San Francisco Board of Supervisors does hereby ask our Legislative Analyst to research the definition and applications to date of the Transit-First Policy.

GAVIN NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990231 **Date Passed:** February 17, 1999

Motion asking our Legislative Analyst to research the definition and applications to date of San Francisco's Transit First Policy

February 17, 1999 Board of Supervisors --- APPROVED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990231

I hereby certify that the foregoing Motion was APPROVED on February 17, 1999 by the Board of Supervisors of the City and County of San Franciseo.

Gloria L. Young
Clerk of the Board

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FILE NO. 990232 MOTION NO. M99-17

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 990232 **Date Passed:** February 17, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program

February 17, 1999 Board of Supervisors — APPROVED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990232

I hereby certify that the foregoing Motion was APPROVED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE 990234 **MOTION** M99-18

APPROVING FINAL MAP OF 2068 3RD STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 25 IN ASSESSOR'S BLOCK NO. 3995, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 2068 3rd Street, A Live/Work Condominium Project", Being a Subdivision of Lot 25, Portion of Assessor's Block No. 3995, comprising 6 sheets, approved the 10th day of February, 1999 by Department of Public Works Order No. 171,514, be and the same is hereby approved and adopted as the Official Map of "2068 3rd Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated October 3, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard
Nancy Lockard, LS
Acting Chief Surveyor

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990234 **Date Passed:** February 17, 1999

Motion approving final map of 2068 3rd Street, a Live/Work Condominium Project, being a subdivision of Lot 25 in Assessor's Block No 3995, and adopting findings pursuant to the Planning Code Section 101.1

February 17, 1999 Board of Supervisors — APPROVED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990234

I hereby certify that the foregoing Motion was APPROVED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE 990235 **MOTION** M99-19

APPROVING FINAL MAP OF 987-997 14TH STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 72A IN ASSESSOR'S BLOCK NO. 3540, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 987-997 14th Street, A Residential Condominium Project", Being a Subdivision of Lot 72A, Portion of Assessor's Block No. 3540, comprising 5 sheets, approved the 10th day of February, 1999 by Department of Public Works Order No. 171,515, be and the same is hereby approved and adopted as the Official Map of "987-997 14th Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated July 30, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; subject to Planning Commission Variance Decision Case No. 97.766V; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy M. Lockard, LS
Acting Chief Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion

File Number: 990235 **Date Passed:** February 17, 1999

Motion approving final map of 987-997 14th Street, a Residential Condominium Project, being a subdivision of Lot 72A in Assessor's Block No 3540, and adopting findings pursuant to the Planning Code Section 101.1.

February 17, 1999 Board of Supervisors — APPROVED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No 990235

I hereby certify that the foregoing Motion was APPROVED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE 990236 **MOTION** M99-20

APPROVING FINAL MAP OF 18 BERNICE STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 85 IN ASSESSOR'S BLOCK NO. 3522, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 18 Bernice Street, A Live/Work Condominium Project", Being a Subdivision of Lot 85, Portion of Assessor's Block No. 3522, comprising 4 sheets, approved the 18th day of November, 1998 by Department of Public Works Order No. 171,370, be and the same is hereby approved and adopted as the Official Map of "18 Bernice Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated December 24, 1996, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard

Nancy M. Lockard, LS
Acting Chief Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion

File Number: 990236 **Date Passed:** February 17, 1999

Motion approving final map of 18 Bernice Street, a Live/Work Condominium Project, being a subdivision of Lot 85 in Assessor's Block No. 3522, and adopting findings pursuant to the Planning Code Section 101.1

February 17, 1999 Board of Supervisors — APPROVED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990236

I hereby certify that the foregoing Motion was APPROVED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 990357 **MOTION NO.** M99-21

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993. the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

BOARD OF SUPERVISORS

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legislation\needle doc

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 990357 **Date Passed:** March 1, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

March 1, 1999 Board of Supervisors — APPROVED
Ayes: 11 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril

File No. 990357

I hereby certify that the foregoing Motion was APPROVED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE 990366 **MOTION** M99-22

APPROVING FINAL MAP OF 971 HOWARD STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOTS 115 AND 116 IN ASSESSOR'S BLOCK NO. 3732, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 971 Howard Street, A Live/Work Condominium Project", Being a Subdivision of Lots 115 and 116, Portion of Assessor's Block No. 3732, comprising 5 sheets, approved the 22nd day of February, 1999 by Department of Public Works Order No. 171,536, be and the same is hereby approved and adopted as the Official Map of "971 Howard Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letters dated June 7, 1998 and November 23, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard
Nancy Lockard, LS
Acting Chief Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion

File Number: 990366 **Date Passed:** March 1, 1999

Motion approving final map of 971 Howard Street, a Live/Work Condominium Project, being a subdivision of Lots 115 and 116 in Assessor's Block No. 3732, and adopting findings pursuant to the Planning Code Section 101.1.

March 1, 1999 Board of Supervisors — APPROVED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990366

I hereby certify that the foregoing Motion was APPROVED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Gloria L. Young
Clerk of the Board

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FILE NO. 990230 MOTION NO. M99-23

[Off Site Meeting in SOMA]

MOVING TO HAVE THE MONDAY. MARCH 29, 1999 MEETING OF THE BOARD OF SUPERVISORS CONVENED AT SOUTH OF MARKET RECREATION CENTER LOCATED ON 270 SIXTH STREET, IN THE SOUTH OF MARKET NEIGHBORHOOD OF SAN FRANCISCO AT 6:00 P.M. .

WHEREAS, Proposition O was passed the voters of San Francisco in 1933 to allow meetings of the Board of Supervisors to be convened within the various neighborhoods of San Francisco; and

WHEREAS, Convening meetings outside of City Hall encourages public participation in local government and serves the interest of San Francisco's diverse neighborhoods ; and

WHEREAS, Numerous residents of the South of Market neighborhood have expressed the desire to participate more closely in local government and have greater access to Board members; and

WHEREAS, Frequent meetings within San Francisco's diverse neighborhoods will facilitate a smoother transition to district elections; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the March 29, 1999 meeting of the Board of Supervisors be convened at the South of Market Recreation Center, 270 Sixth Street at 6:00 P.M.

SUPERVISORS AMMIANO, KATZ, NEWSOM

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 990230 **Date Passed:** March 8, 1999

Motion moving to have the Monday, March 29, 1999 meeting of the Board of Supervisors convened at South of Market Recreation Center located on 270 Sixth Street, in the South of Market neighborhood of San Francisco at 6 00 p.m

March 8, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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I hereby certify that the foregoing Motion was APPROVED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

File No. 990230 continued...

FILE NO. 990433 As Amended in Board 3/8/99 **MOTION NO.** M99-24

[Legislative Analyst Analysis of Business Attraction and Retention Programs]

REQUESTING THE OFFICE OF THE LEGISLATIVE ANALYST TO CONDUCT AN ANALYSIS OF CITY PROGRAMS AND POLICIES THAT IMPACT BUSINESS ATTRACTION AND RETENTION, INCLUDING, BUT NOT LIMITED TO, BUSINESS AND PAYROLL TAX OBLIGATIONS AND INCENTIVES~~.~~, TO DETERMINE THE SECTORS WHERE CURRENT AND PROJECTED BUSINESS GROWTH LIES AND TO ESTABLISH WHETHER EXISTING ATTRACTION AND RETENTION POLICIES ARE APPROPRIATE TO WHERE THE GROWTH IS.

WHEREAS, Various San Francisco agencies and departments plan and implement business attraction and retention policies; and,

WHEREAS, San Francisco participates in a number of public-private partnerships to this end; and,

WHEREAS, Business and payroll tax obligations and incentives affect employment and benefits, revenue generation, and business viability; and,

WHEREAS, Perceptions of the tax code influence the business climate; now, therefore, be it

MOVED, That the San Francisco Board of Supervisors does hereby request the Office of the Legislative Analyst to conduct an analysis of City programs and policies that impact business attraction and retention, including, but not limited to, business and payroll tax obligations and incentives~~.~~, to determine the sectors where current and projected business growth lies and to establish whether existing attraction and retention policies are appropriate to where the growth is.

BOARD OF SUPERVISORS Supervisor Leslie R. Katz

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion

File Number: 990433 **Date Passed:** March 8, 1999

Motion requesting the Office of the Legislative Analyst to conduct an analysis of City programs and policies that impact business attraction and retention, including, but not limited to, business and payroll tax obligations and incentives, to determine the sectors where current and projected business growth lies and to establish whether existing attraction and retention policies are appropriate to where the growth is

March 8, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

March 8, 1999 Board of Supervisors — AMENDED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

March 8, 1999 Board of Supervisors — APPROVED AS AMENDED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

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I hereby certify that the foregoing Motion was APPROVED AS AMENDED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 990339 As Divided in Board 3/8/99 MOTION NO. M99-25

[Access to Board of Supervisors Chamber]

DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO NEGOTIATE WITH WALT DISNEY PICTURES FOR THE TERMS OF ACCESS AND USE OF THE BOARD OF SUPERVISORS CHAMBER FOR FILMING, FILM PREPARATION AND CLEAN-UP ACTIVITY ("FILMING ACTIVITY"), DIRECTING THE CLERK OF THE BOARD TO CONSULT WITH THE ACTING DIRECTOR OF THE FILM COMMISSION IN ENSURING THAT THE TERMS OF THE USE AGREEMENT BETWEEN THE CITY AND WALT DISNEY PICTURES ARE CONSISTENT WITH THE CITY'S GENERAL PRACTICES WITH RESPECT TO FILIMING ON CITY PROPERTY AND THAT SUCH USE AGREEMENT INCLUDES ANY ADDITIONAL PROVISIONS NECESSARY TO ENSURE PROPER TREATMENT AND PROTECTION OF THE BOARD OF SUPERVISORS CHAMBER, ESTABLISHING A FEE OF NO LESS THAN $10,000 FOR THE FIRST DAY OF WALT DISNEY PICTURES' FILMING ACTIVITY IN THE BOARD OF SUPERVISORS CHAMBER AND A FEE OF NO LESS THAN $20,000 FOR EACH ADDITIONAL DAY OF SUCH FILMING ACTIVITY IN THE BOARD OF SUPERVISORS CHAMBER, ESTABLISHING THAT SUCH FILMING ACTIVITY BY WALT DISNEY PICTURES SHALL NOT INTERFERE WITH THE BUSINESS OF THE BOARD OF SUPERVISORS, AND MANDATING THAT WALT DISNEY PICTURES' FILMING ACTIVITY SHALL BE SUBJECT TO THE SPECIAL GUIDELINES FOR USE OF THE BOARD OF SUPERVISORS CHAMBER DEVELOPED BY THE CLERK OF THE BOARD OF SUPERVISORS, IN CONSULTATION WITH THE CITY ARCHITECT, THE ACTING DIRECTOR OF THE FILM COMMISSION AND THE CITY ATTORNEY.

WHEREAS, Walt Disney Pictures requests the use of the Board of Supervisors Chamber as a featured location for one of its upcoming motion pictures, "Bicentennial Man," starring Robin Williams; and,

WHEREAS, The Board of Supervisors finds that Walt Disney Pictures' request to film in the Board of Supervisors Chamber will serve a public benefit by featuring images of the carefully refurbished City Hall and Board of Supervisors Chamber in a film and thereby fostering increased recognition of, and good will towards, the City and its important architectural works; and

WHEREAS, Walt Disney Pictures requests access to and use of the Board Chamber for four days at the end of April 1999, for two days of filming, one day for set-up and pre-lighting, and one day for clean-up; now, therefore, be it

MOVED, That the Board of Supervisors directs the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chamber for filming and for film preparation and clean-up activity ("Filming Activity"); and be it

FURTHER MOVED, That the Board of Supervisors directs the Clerk of the Board of Supervisors to consult with the Acting Director of the Film Commission in ensuring that the terms of the use agreement between the City and Walt Disney Pictures are consistent with the City's general practices with respect to filming on City property and that such use agreement includes any additional provisions necessary to ensure proper treatment and protection of the Board of Supervisors Chamber; and be it

FURTHER MOVED, That a fee of no less than $10,000 shall be the fee for the first day of Walt Disney Pictures' Filming Activity in the Board of Supervisors Chamber and that a fee of no less than $20,000 shall be the fee for each additional day of such Filming Activity in the Board of Supervisors Chamber; and be it

FURTHER MOVED, That such Filming Activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors; and be it

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FURTHER MOVED, That Walt Disney Pictures' Filming Activity shall be subject to the special guidelines for use of the Board of Supervisors Chamber developed by the Clerk of the Board of Supervisors, in consultation with the City Architect, the Acting Director of the Film Commission and the City Attorney.

SUPERVISOR KATZ
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 990339 **Date Passed:** March 8, 1999

Motion directing the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chambers for filming, film preparation and clean-up activity ("filming activity"), directing the Clerk of the Board to consult with the Acting Director of the Film Commission in ensuring that the terms of the use agreement between the City and Walt Disney Pictures are consistent with the City's general practices with respect to filming on City property and that such use agreement includes any additional provisions necessary to ensure proper treatment and protection of the Board of Supervisors Chambers, establishing a fee of no less than $10,000 for the first day of Walt Disney Pictures' filming activity in the Board of Supervisors Chamber and a fee of no less than $20,000 for each additional day of such filming activity in the Board of Supervisors Chamber, establishing that such filming activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors, and mandating that Walt Disney Pictures' filming activity shall be subject to the special guidelines for use of the Board of Supervisors Chambers developed by the Clerk of the Board of Supervisors, in consultation with the City Architect, the Acting Director of the Film Commission and the City Attorney

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March 1, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

March 1, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

March 8, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

March 8, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 7 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 2 - Ammiano, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

March 8, 1999 Board of Supervisors — DIVIDED

March 8, 1999 Board of Supervisors — APPROVED AS DIVIDED

Ayes: 7 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 2 - Ammiano, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

File No 990339

I hereby certify that the foregoing Motion was APPROVED AS DIVIDED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco

Gloria L. Young

Gloria L. Young
Clerk of the Board

File No. 990339 continued...

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FILE NO. 990475 MOTION NO. M99-26

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion

File Number: 990475 **Date Passed:** March 15, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

March 15, 1999 Board of Supervisors — APPROVED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990475

I hereby certify that the foregoing Motion was APPROVED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 990382

MOTION NO. M99-27

[Board agenda Legislative Analyst requests]

MOTION ADDING RULE 3.12 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS CONCERNING REQUESTS TO THE LEGISLATIVE ANALYST, AND RENUMBERING THE CURRENT RULE 3.12 TO 3.13.

WHEREAS, The Board of Supervisors may on occasion request that the Legislative Analyst review legislation or policy issues, aid the Board's task forces and advisory committees and perform similar assistance; and

WHEREAS, Such assistance should only be by majority approval of the Board as a whole; and

WHEREAS, A Rule of Order of the Board is necessary to facilitate this kind of directive to the Legislative Analyst; now, therefore, be it

MOVED, That the Board of Supervisors hereby amends its Rules of Order by adding Rule 3.12 concerning the Board agenda to read as follows:

Rule 3.12 Approval of Requests of the Legislative Analyst.

This portion of the agenda allows any Board member to request that the Legislative Analyst provide assistance to the Board as a whole including, but not limited to: analyzing introduced legislation, analyzing policy issues and providing assistance to Board of Supervisors' task forces and advisory committees. Such requests shall be listed under this agenda heading in the order received by the Clerk of the Board including the title of relevant legislation, if applicable. Any request of the Board as a whole to the Legislative Analyst requires six affirmative votes; and be it

FURTHER MOVED, That Rule 3.12 concerning the Imperative Calendar be renumbered to Rule 3.13, 3.13.1 and 3.13.2.

Supervisors AMMIANO, YAKI, LENO, TENG, KAUFMAN, BECERRIL, KATZ, NEWSOM, BROWN

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990382 **Date Passed:** March 22, 1999

Motion adding Rule 3.12 of the Rules of Order of the Board of Supervisors concerning requests to the Legislative Analyst and renumbering the current Rule 3.12 to 3.13.

March 22, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee

File No. 990382

I hereby certify that the foregoing Motion was APPROVED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

File No. 990382 continued...

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FILE NO. 990383 **MOTION NO.** M99-28

[Legislative Analyst]

MOTION AMENDING RULE 6.21 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS CONCERNING THE LEGISLATIVE ANALYST.

WHEREAS, The legislation of the Board of Supervisors is facilitated by timely information, research, data gathering and analysis provided by the Legislative Analyst ; and

WHEREAS, The Legislative Analyst can best serve the needs of the Board of Supervisors with a clearly defined mission and mandate; and

WHEREAS, Certain policies and procedures need to be established to implement the mission of the Legislative Analyst; now, therefore, be it

MOVED, That the Board of Supervisors hereby amends its Rules of Order by amending Rule 6.21 to read as follows:

Rule 6.21 Legislative Analysts.

The Clerk of the Board, after hearing the recommendations of officials specified in the Annual Salary Ordinance, shall appoint one or more Legislative Analysts, in appropriate classifications, who, within their time resources as determined by the Clerk of the Board, shall do the following:

1. Respond to requests from individual Supervisors or the Clerk of the Board including, but not limited to: research, analysis, data gathering, advice, consultation and other assistance relating to the official duties of Supervisors or the Clerk of the Board. Individual Supervisors may request that the assistance of the Legislative Analyst regarding a particular matter be confidential. Any assistance concerning introduced legislation may only be by request of the Board of Supervisors as a whole.

Supervisors AMMIANO, YAKI, LENO, TENG, KAUFMAN, BECERRIL, KATZ, NEWSOM, BROWN

2. Respond to requests from the Board of Supervisors as a whole including, but not limited to: analyzing introduced legislation, analyzing policy issues and providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst from the Board of Supervisors as a whole shall require the affirmative vote of a majority of the members of the Board.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990383 **Date Passed:** March 22, 1999

Motion amending Rule 6.21 of the Rules of Order of the Board of Supervisors concerning the Legislative Analyst.

March 22, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 1 - Yee

File No. 990383

I hereby certify that the foregoing Motion was APPROVED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

File No. 990383 continued...

As Divided in Board
3/8/99

FILE NO. 990440 **MOTION NO.** M99-29

[Suspension of Rule 6.13 Regarding Use of Legislative Chamber]

SUSPENDING RULE 6.13 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS THAT LIMITS THE USE OF THE LEGISLATIVE CHAMBER TO GOVERNMENTAL PURPOSES IN ORDER TO PERMIT FILMING ACTIVITY BY WALT DISNEY PICTURES IN THE CHAMBER DURING A FOUR DAY PERIOD AT THE END OF APRIL 1999.

WHEREAS, Walt Disney Pictures requests the use of the Board of Supervisors Chamber (the "Chamber") as a featured location for one of its upcoming motion pictures, "Bicentennial Man," starring Robin Williams; and,

WHEREAS, The Board of Supervisors finds that Walt Disney Pictures' request to film in the Chamber will serve a public benefit by featuring images of the carefully refurbished City Hall and Chamber in a film and thereby fostering increased recognition of, and good will towards, the City and its important architectural works; and

WHEREAS, Walt Disney Pictures requests access to and use of the Chamber for four days at the end of April 1999, for two days of filming, one day for set-up and pre-lighting, and one day for clean-up (collectively "Filming Activity"); now, therefore, be it

MOVED, That the Board of Supervisors suspends Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the legislative chamber to governmental purposes in order to permit Filming Activity by Walt Disney Pictures in the Chamber during a four day period at the end of April 1999.

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SUPERVISORS KATZ, BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990440 **Date Passed:** March 22, 1999

Motion suspending Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the Legislative Chamber to governmental purposes during the period of Walt Disney Pictures' filming activity.

March 8, 1999 Board of Supervisors — CONTINUED AS DIVIDED

Ayes: 7 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 2 - Ammiano, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

March 22, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

March 22, 1999 Board of Supervisors — APPROVED

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee
Excused: 1 - Becerril

File No. 990440

I hereby certify that the foregoing Motion was APPROVED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

File No. 990440 continued...

FILE NO. 990525 **MOTION NO.** M99-30

[Suspend 30 Day Rule - Sale of Property]

SUSPENDING RULE 5.40 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER ITS INTRODUCTION, THE PROPOSED SALE OF PARCELS 16 AND 16A OF THE BERNAL PROPERTY.

WHEREAS, Rule 5.40 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction; and

WHEREAS, Rule 4.38 of the Rules of order of the Board allows Rule 5.40 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.40 with regard to the consideration of File 990509, Sale of Property by the Public Utilities Commission general Manager; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.40 of its Rules of orders from operating with regard to the Board's consideration of the proposed sale of Parcels 16 and 16A of the Bernal Property.

SUPERVISOR AMMIANO

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City and County of San Francisco

Tails

Motion

City Hall
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San Francisco, CA 94102-4689

File Number: 990525 **Date Passed:** March 22, 1999

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, the proposed sale of Parcels 16 and 16A of the Bernal Property (Alameda County).

March 22, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990525

I hereby certify that the foregoing Motion was APPROVED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 990491 MOTION NO. M99-31

[Off Site Meeting in the Bayview/Hunters Point]

MOVING TO HAVE THE MONDAY, APRIL 19, 1999 MEETING OF THE BOARD OF SUPERVISORS CONVENED AT THE SOUTHEAST COMMUNITY FACILITY LOCATED ON 1800 OAKDALE AVENUE, IN THE BAYVIEW HUNTERS POINT NEIGHBORHOOD OF SAN FRANCISCO AT 6:00 P.M.

WHEREAS, Proposition O was passed by the voters of San Francisco in 1993 to allow meetings of the Board of Supervisors to be convened within the various neighborhoods of San Francisco; and,

WHEREAS, Convening meetings outside of City Hall encourages public participationin local government and serves the interest of San Francisco's diverse neighborhoods; and,

WHEREAS, Numerous residents of the Bayview Hunters Point community have expressed the desire for enhance participation in local government and for greater access to the Board of Supervisors; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the April 19, 1999 meeting of the Board of Supervisors be convened at Southeast Community Facility Located on 1800 Oakdale Avenue the, at 6:00 P.M.

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Supervisors Brown, Teng, Newsom

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990491 **Date Passed:** March 29, 1999

Motion having the Monday, April 19, 1999 meeting of the Board of Supervisors convened at the Southeast Community facility located on 1800 Oakdale Avenue, in the Bayview Hunters Point neighborhood of San Francisco at 6:00 p.m.

March 29, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990491

I hereby certify that the foregoing Motion was APPROVED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

File No. 990491 continued...

FILE 990535 **MOTION** M99-32

APPROVING FINAL MAP OF 1020 MARIPOSA STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 16 IN ASSESSOR'S BLOCK NO. 3987, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 1020 Mariposa Street, A Live/Work Condominium Project", Being a Subdivision of Lot 16, Portion of Assessor's Block No. 3987, comprising 5 sheets, approved the 10th day of March, 1999 by Department of Public Works Order No. 171,581, be and the same is hereby approved and adopted as the Official Map of "1020 Mariposa Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated June 29, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard

Nancy Lockard, LS
Acting Chief Surveyor

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990535 **Date Passed:** March 29, 1999

Motion approving final map of 1020 Mariposa Street, a Live/Work Condominium Project, being a subdivision of Lot 16 in Assessor's Block No. 3987, and adopting findings pursuant to the Planning Code Section 101.1.

March 29, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990535

I hereby certify that the foregoing Motion was APPROVED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 990566

MOTION NO. M99-33

[Declaration of Emergency

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990566 **Date Passed:** March 29, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

March 29, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990566

I hereby certify that the foregoing Motion was APPROVED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 990570 **MOTION** M99-34

APPROVING FINAL MAP OF 300 VALLEY STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 8 IN ASSESSOR'S BLOCK NO. 6613, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 300 Valley Street, A Residential Condominium Project", Being a Subdivision of Lot 8, Portion of Assessor's Block No. 6613, comprising 4 sheets, approved the 24th day of March, 1999 by Department of Public Works Order No. 171,606, be and the same is hereby approved and adopted as the Official Map of "300 Valley Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated September 30, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard

Nancy M. Lockard, LS
Chief Surveyor

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City and County of San Francisco
Tails
Motion

File Number: 990570 **Date Passed:** March 29, 1999

Motion approving final map of 300 Valley Street, a Residential Condominium Project, being a subdivision of Lot 8 in Assessor's Block No. 6613, and adopting findings pursuant to Planning Code Section 101.1.

March 29, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990570

I hereby certify that the foregoing Motion was APPROVED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 990260 **MOTION NO.** M99-35

[Zoning Appeal]

DISAPPROVING DECISION OF THE PLANNING COMMISSION BY ITS MOTION NO. 14763 APPROVING CONDITIONAL USE APPLICATION NO. 98.809C, ON PROPERTY LOCATED AT 2161 SUTTER STREET BETWEEN PIERCE AND STEINER STREETS AND APPROVING GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS IMPOSED BY PLANNING COMMISSION AND ADDITIONAL CONDITIONS, AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

MOVED, That the decision of the Planning Commission by its Motion No. 14763 dated January 14, 1999, approving Conditional Use Application No. 98.809C, authorizing the establishment of an 18-bed residential care facility with no exterior alterations to the existing building (defined by Planning Code Section 790.50 as "Other Institution, Large") for ambulatory mentally disordered adults in an NC-2 (Small-Scale Neighborhood Commercial) District, on property located at:

2161 Sutter Street, between Pierce and Steiner Streets;
Lot 5 in Assessor's Block 682,

and the same is disapproved; and, be it

MOVED, That the Board of Supervisors approves granting a conditional use permit subject to conditions imposed by Planning Commission and additional conditions as follows: The Department of Human Services and the Department of Building Inspection shall conduct regular and periodic inspections of 2161 Sutter Street, and shall take all actions necessary to enforce compliance by the applicant with all City laws which apply to the operation of this facility.

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990260 **Date Passed:** April 5, 1999

Motion disapproving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and approving granting a conditional use permit subject to conditions imposed by Planning Commission and additional conditions and adopting findings pursuant to Planning Code Section 101.1.

March 8, 1999 Board of Supervisors — CONTINUED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee
Noes: 1 - Yaki
Absent: 1 - Teng

March 22, 1999 Board of Supervisors — CONTINUED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

April 5, 1999 Board of Supervisors — AMENDED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee

April 5, 1999 Board of Supervisors — APPROVED AS AMENDED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee

File No. 990260

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

File No. 990260 continued...

FILE NO. 990261 **MOTION NO.** M99-36

[Findings]

DIRECTING THE CLERK OF THE BOARD TO PREPARE FINDINGS RELATING TO PROPOSED CONDITIONAL USE APPLICATION NO. 98.809C, ON PROPERTY LOCATED AT 2161 SUTTER STREET BETWEEN PIERCE AND STEINER STREETS, FOR ACTION BY THE BOARD AT ITS NEXT MEETING.

IT IS HEREBY MOVED, That the Clerk of the Board be and he is hereby directed to prepare findings relating to proposed Conditional Use Application No. 98.809C on property located at 2161 Sutter Street, between Pierce and Steiner Streets, for action by the Board at its next meeting.

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990261 **Date Passed:** April 5, 1999

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, for action by the Board at its next meeting.

March 8, 1999 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee
Noes: 1 - Yaki
Absent: 1 - Teng

March 22, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

April 5, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee

File No. 990261

I hereby certify that the foregoing Motion was APPROVED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

File No. 990261 continued...

FILE NO. 990603 **MOTION NO.** M99-37

[Research Employment Opportunities for Workfare Workers]

MOTION REQUESTING THE OFFICE OF THE LEGISLATIVE ANALYST TO PERFORM AN ANALYSIS AND MAKE RECOMMENDATIONS ON HOW THE CITY'S CIVIL SERVICE SYSTEM COULD BE REVISED TO ENABLE DEPARTMENTS T0 PROVIDE PERMANENT EMPLOYMENT OPPORTUNITIES FOR WORKFARE WORKERS.

WHEREAS, A hearing was held in the Housing and Social Policy Committee on March 16, 1999; and,

WHEREAS, The Committee members heard from City employees and members of the public regarding the need for workfare participants to obtain permanent positions in the City; and,

WHEREAS, Concerns were raised at the hearing that the current civil service system does not encourage workfare workers to obtain permanent positions in the City; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby requests the Office of the Legislative Analyst to perform an analysis and make recommendations on how the City's Civil Service System could be revised to enable departments to provide permanent employment opportunities for workfare workers.

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990603 **Date Passed:** April 5, 1999

Motion requesting the Office of the Legislative Analyst to perform an analysis and make recommendations on how the City's civil service system could be revised to enable departments to provide permanent employment opportunities for workfare workers.

April 5, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 990603

I hereby certify that the foregoing Motion was APPROVED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 990565

MOTION NO. M99-38

[PUC Capital Improvement Program]

DIRECTING THE BOARD OF SUPERVISORS BUDGET ANALYST TO REVIEW THE PROPOSED PUBLIC UTILITIES COMMISSION'S CAPITAL IMPROVEMENT PROGRAM MANAGEMENT CONTRACT.

IT IS HEREBY MOVED, That the Board of Supervisors Budget Analyst is directed to conduct a review of prepare a report on the proposed Public Utilities Commission (PUC) Capital Improvement Program Management Contract; and be it

FURTHER MOVED, That such review and report shall determine if contracting out management functions will result in savings or increased costs; increased or decreased oversight of expenditures; and, provide any other benefits or costs when compared to managing the PUC's Capital Improvement Program with existing and/or new City staff; and be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Budget Analyst to give priority to the review of the proposed PUC Capital Improvement Program Management Contract upon completion of the performance audit of the Department of Parking and Traffic.

SUPERVISOR AMMIANO

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 990565 **Date Passed:** April 12, 1999

Motion directing the Board of Supervisors Budget Analyst to review the proposed Public Utilities Commission's capital improvement program management contract.

April 12, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 990565

I hereby certify that the foregoing Motion was APPROVED on April 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

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FILE 990619 **MOTION** M99-39

APPROVING FINAL MAP OF 701 PENNSYLVANIA AVENUE, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 14 IN ASSESSOR'S BLOCK NO. 4168, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 701 Pennsylvania Avenue, A Live/Work Condominium Project," Being a Subdivision of Lot 14, Portion of Assessor's Block No. 4168, comprising 5 sheets, approved the 31st day of March, 1999 by Department of Public Works Order No. 171,622, be and the same is hereby approved and adopted as the Official Map of "701 Pennsylvania Avenue, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated August 26, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard

Nancy Lockard, LS
Chief Surveyor

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990619 **Date Passed:** April 12, 1999

Motion approving final map of 701 Pennsylvania Avenue, a Live/Work Condominium Project, being a subdivision of Lot 14 in Assessor's Block No. 4168, and adopting findings pursuant to the Planning Code Section 101.1.

April 12, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990619

I hereby certify that the foregoing Motion was APPROVED on April 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

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FILE NO. 990656

MOTION NO. M99-40

[Special Offsite Committee Meetings]

MOTION SETTING SPECIAL OFFSITE MEETINGS OF THE FINANCE AND LABOR COMMITTEE FOR THE PURPOSES OF RECEIVING COMMUNITY INPUT ON THE CITY AND COUNTY OF SAN FRANCISCO'S 1999-00 BUDGET.

WHEREAS, The Finance and Labor Committee will begin its deliberations on the City and County of San Francisco's 1999-00 budget in June; and

WHEREAS, It is critical that people who reside in the various neighborhoods throughout San Francisco have the opportunity to provide input about issues that should be included in the City and County of San Francisco's 1999-00 budget; and

WHEREAS, Community budget hearings provide a convenient, accessible forum for individuals to provide their input about the budget; and

WHEREAS, Special offsite committee meetings will be held on the following dates, times, and locations: Tuesday April 27, 7:00 p.m. - 9:00 p.m., Ella Hill Hutch Community Center, 1050 McAllister; Wednesday April 28, 7:00 p.m. - 9:00 p.m., Bayview Police Station, 201 Williams Avenue; Thursday April 29, 7:00 p.m. - 9:00 p.m., Presidio Middle School, 450 30th Avenue; Saturday May 1, 12:00 p.m. - 2:00 p.m., Jean Parker Elementary School, 840 Broadway; Tuesday May 4, 7:00 p.m. - 9:00 p.m., Alvarado Elementary School, 625 Douglass Street; Wednesday May 5, 7:00 p.m. - 9:00 p.m., Newcomer High School, 2340 Jackson Street; Thursday May 6, 7:00 p.m. - 9:00 p.m., Robert L. Stevenson Elementary School, 2051 34th Avenue; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the aforementioned special offsite Finance and Labor Committee meetings be held in the community.

SUPERVISORS YEE, AMMIANO, BIERMAN, NEWSOM

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990656 **Date Passed:** April 12, 1999

Motion setting special off-site meetings of the Finance and Labor Committee for the purposes of receiving community input on the City and County of San Francisco's 1999-2000 Budget.

April 12, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 990656

I hereby certify that the foregoing Motion was APPROVED on April 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

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FILE NO. 990657 **MOTION NO.** M99-41

[Suspend 30 Day Rule - Edgehill Mountain Slope Hazard Area]

SUSPENDING RULE 5.40 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER ITS INTRODUCTION, RESOLUTION CREATING THE EDGEHILL MOUNTAIN SLOPE HAZARD AREA, WHICH IS GENERALLY BOUNDED BY GARCIA AVENUE, VASQUEZ AVENUE, KENSINGTON WAY AND ULLOA STREET AND TRAVERSED BY EDGEHILL WAY; IMPOSING AN ORDER PROHIBITING ACTION ON APPLICATIONS FOR PERMITS OR OTHER LAND USE ENTITLEMENTS, SUBJECT TO SPECIFIC EXEMPTIONS, IN THE EDGEHILL MOUNTAIN SLOPE HAZARD AREA WHILE THE BOARD OF SUPERVISORS CONSIDERS ADOPTION OF INTERIM ZONING CONTROLS TO PROTECT THE EDGEHILL MOUNTAIN SLOPE HAZARD AREA; AND MAKING A FINDING OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1.

WHEREAS, Rule 5.40 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction;

WHEREAS, Rule 4.38 of the Rules of order of the Board allows Rule 5.40 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.40 with regard to the consideration of File 990588, Edghill Mountain Slope Hazard Area; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.40 of its Rules of orders from operating with regard to the Board's consideration of a proposed Edgehill Mountain Slope Hazard Area.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990657 **Date Passed:** April 12, 1999

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing an order prohibiting action on applications for permits or other land use entitlements, subject to specific exemptions, in the Edgehill Mountain Slope Hazard Area while the Board of Supervisors considers adoption of Interim Zoning Controls to protect the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

April 12, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 990657

I hereby certify that the foregoing Motion was APPROVED on April 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

File No. 990657 continued...

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FILE NO. 990658 MOTION NO. M99-42

[Suspend 30 Day Rule - Edgehill Mountain Slope Hazard Area]

SUSPENDING RULE 5.40 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER ITS INTRODUCTION, RESOLUTION CREATING THE EDGEHILL SLOPE HAZARD AREA, WHICH IS GENERALLY BOUNDED BY GARCIA AVENUE, VASQUEZ AVENUE, KENSINGTON WAY AND ULLOA STREET AND TRAVERSED BY EDGEHILL WAY; IMPOSING INTERIM ZONING CONTROLS FOR EIGHTEEN (18) MONTHS IN THE EDGEHILL MOUNTAIN SLOPE HAZARD AREA TO PROHIBIT THE APPROVAL OF PERMITS OR OTHER LAND USE ENTITLEMENTS, SUBJECT TO SPECIFIC EXEMPTIONS, FOR PROPERTY IN THE EDGEHILL MOUNTAIN SLOPE HAZARD ARE; AND MAKING A FINDING OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1.

WHEREAS, Rule 5.40 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction;

WHEREAS, Rule 4.38 of the Rules of order of the Board allows Rule 5.40 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.40 with regard to the consideration of File 990589, Edgehill Mountain Slope Hazard Area; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.40 of its

Rules of orders from operating with regard to the Board's consideration of a proposed Edgehill Mountain Slope Hazard Area.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 990658 **Date Passed:** April 12, 1999

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing Interim Zoning Controls for eighteen (18) months in the Edgehill Mountain Slope Hazard Area to prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

April 12, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 990658

I hereby certify that the foregoing Motion was APPROVED on April 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

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FILE NO. 990659 MOTION NO. M99-43

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990659 **Date Passed:** April 12, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

April 12, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 990659

I hereby certify that the foregoing Motion was APPROVED on April 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

FILE NO. 990663 MOTION NO. M99-44

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[Findings – 2161 Sutter Street]

ADOPTING FINDINGS RELATED TO THE APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE APPLICATION NO. 98.809C, AUTHORIZING THE ESTABLISHMENT OF AN 18-BED RESIDENTIAL CARE FACILITY (DEFINED BY PLANNING CODE SECTION 790.50 AS OTHER INSTITUTION, LARGE) FOR AMBULATORY MENTALLY DISORDERED ADULTS IN AN NC-2 (SMALL-SCALE NEIGHBORHOOD COMMERCIAL) DISTRICT WITHIN A 50-X HEIGHT AND BULK DISTRICT, ON PROPERTY LOCATED AT 2161 SUTTER STREET; LOT 5 IN ASSESSOR'S BLOCK 682.

The appellant, Michele Hagan, filed a timely appeal on February 12, 1999, protesting the approval by the Planning Commission of an application for a conditional use authorization (Conditional Use Application No. 98.809C, approved by Commission Motion No. 14763 on January 14, 1999) authorizing the establishment of an 18-bed residential care facility (defined by Planning Code Section 790.50 as other institution, large) for ambulatory mentally disordered adults in an NC-2 (Small-Scale Neighborhood Commercial) District, on property located at 2161 Sutter Street; Lot 5 in Assessor's Block 682.

The public hearing before the Board of Supervisors on said appeal was scheduled for March 8, 1999. On that date, the Board conducted a duly noticed hearing on the appeal from the approval of the requested conditional use authorization. Following the completion of the public hearing, the Board of Supervisors continued its consideration of the appeal to March 22, 1999. On March 22, 1999, the Board of Supervisors continued its consideration of the appeal to April 5, 1999.

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In reviewing the appeal of the approval of the requested conditional use authorization, this Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal.

NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Planning Commission in its Motion No. 14763, dated January 14, 1999; and, be it

FURTHER MOVED, That the Board of Supervisors specifically adopts as its own, and incorporates by reference herein as though fully set forth, the findings made by the Planning Commission in its Motion No. 14763, dated January 14, 1999, that the proposed project is in conformity with the General Plan, and is consistent with the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That the Board of Supervisors finds and determines that the public interest would be best served if the City regularly and periodically inspects the facility located at 2161 Sutter Street, and takes all actions necessary to enforce compliance by the applicant with all City laws which apply to the operation of this facility.

FURTHER MOVED, That the Board of Supervisors, after carefully balancing the competing public and private interests, disapproves and reverses the decision of the Planning Commission by its Motion No. 14763, dated January 14, 1999, and hereby authorizes the applicant to establish an 18-bed Residential Care Facility (defined by Planning Code Section 790.50 as other institution, large) for ambulatory mentally disordered adults in an NC-2 (Small-Scale Neighborhood Commercial) District within a 50-X Height and Bulk District on property located at 2161 Sutter Street; Lot 5 in Assessor's Block 682. This approval by the Board of Supervisors is conditioned upon the applicant complying with all of the conditions stated in Motion No. 14763 of the Planing Commission (dated January 14, 1999), and further conditioned upon applicant complying with this additional condition:

"The Department of Human Services and the Department of Building Inspection shall conduct regular and periodic inspections of 2161 Sutter Street, and shall take all actions necessary to enforce compliance by the applicant with all City laws which apply to the operation of this facility."

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990663 **Date Passed:** April 12, 1999

Motion adopting findings related to the appeal of the Planning commission's approval of Conditional Use Application No. 98.809C, authorizing the establishment of an 18-bed residential care facility (defined by Planning Code Section 790.50 as Other Institution, Large) for ambulatory mentally disordered adults in an NC-2 (Small-scale Neighborhood Commercial) District within a 50-X Height and Bulk District, on property located at 2161 Sutter Street; Lot 5 in Assessor's Block 682.

April 7, 1999 Board of Supervisors — ASSIGNED: Board of Supervisors

April 12, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee
Absent: 1 - Brown

File No. 990663

I hereby certify that the foregoing Motion was APPROVED on April 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

File No. 990663 continued...

FILE NO. 990708 **MOTION NO.** M99-45

[Joint Off-Site Parks Meeting]

MOTIONING FOR THE SAN FRANCISCO BOARD OF SUPERVISORS' PARKS AND RECREATION COMMITTEE TO HOLD A SPECIAL JOINT OFF-SITE MEETING WITH THE RECREATION AND PARK COMMISSION'S PLANS AND PROGRAMS COMMITTEE AT MARINA MIDDLE SCHOOL ON MAY 18, 1999.

WHEREAS, The San Francisco Board of Supervisors promotes the greatest degree of public participation at its meetings; and,

WHEREAS, Common sense and experience dictate that more people attend pertinent meetings when they are at a convenient location and time for the participants; and,

WHEREAS, A joint meeting between the parks policy making bodies of the Recreation and Park Department and of the Board of Supervisors will avoid duplication of efforts because these two bodies share overlapping issues; and,

WHEREAS, It is critical that people who reside in the Marina participate in discussing current issues under review by Recreation and Park Department related to this area; now, therefore, be it

MOVED, That the Board of Supervisors motions for a special off-site joint meeting to be held with the Board's Parks and Recreation Committee and the Recreation and Park Department's Plans and Programs Committee, at Marina Middle School, May 18, at 6 p.m.; and, be it

FURTHER MOVED, That a copy of this resolution be sent to the Recreation and Park Commission Secretary.

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SUPERVISORS
GAVIN NEWSOM, BROWN, LENO

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990708 **Date Passed:** April 19, 1999

Motion motioning for the San Francisco Board of Supervisors Parks and Recreation Committee to hold a special joint off site meeting with the Recreation and Park Commission Plans and Programs Committee at Marina Middle School on May 18, 1999.

April 19, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 990708

I hereby certify that the foregoing Motion was APPROVED on April 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 990709 MOTION NO. M99-46

[Suspend 30 Day Rule - Lease of Real Property - Windsor Hotel]

SUSPENDING RULE 5.40 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER ITS INTRODUCTION, A LEASE BY THE CITY AND COUNTY OF SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH, AS TENANT, AND MICHAEL J. BOVO AND ASSOCIATES, INC., AS LANDLORD, FOR THE "WINDSOR HOTEL" LOCATED AT 238 EDDY STREET.

WHEREAS, Rule 5.40 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction;

WHEREAS, Rule 4.38 of the Rules of order of the Board allows Rule 5.40 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.40 with regard to the consideration of File No. 990627, Lease of Real Property - Windsor Hotel; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.40 of its Rules of Order from operating with regard to the Board's consideration of a proposed Lease of the Windsor Hotel for the Department of Public Health.

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SUPERVISOR AMMIANO
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 990709 **Date Passed:** April 19, 1999

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, a lease by the City and County of San Francisco, for the Department of Public Health, as tenant, and Michael J. Bovo and Associates, Inc., as landlord, for the "Windsor Hotel" located at 238 Eddy Street.

April 19, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 990709

I hereby certify that the foregoing Motion was APPROVED on April 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

File No. 990709 continued...

FILE NO. 990760

JUN 17 1999

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MOTION NO. M99-47

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990760 **Date Passed:** April 26, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

April 26, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990760

I hereby certify that the foregoing Motion was APPROVED on April 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 990854 **MOTION** M99-48

APPROVING FINAL MAP OF 445 ARGUELLO BOULEVARD, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 8 IN ASSESSOR'S BLOCK NO. 1433, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 445 Arguello Boulevard, A Residential Condominium Project, Being a Subdivision of Lot 8, Portion of Assessor's Block No. 1433", comprising 5 sheets, approved the 28th day of April, 1999 by Department of Public Works Order No. 171,667, be and the same is hereby approved and adopted as the Official Map of "445 Arguello Boulevard, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated July 7, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

JOSEPH L. PELAYO, JR., RCE
Division Manager
Subdivision and Mapping

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990854 **Date Passed:** May 3, 1999

Motion approving final map of 445 Arguello Boulevard, a Residential Condominium Project, being a subdivision of Lot 8 in Assessor's Block No. 1433, and adopting findings pursuant to the Planning Code Section 101.1.

May 3, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990854

I hereby certify that the foregoing Motion was APPROVED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 990855 **MOTION** M99-49

APPROVING FINAL MAP OF 557 CAPP STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 42 IN ASSESSOR'S BLOCK NO. 3610, AND ADOPTING FINDINGS PURSUANT TO THE PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 557 Capp Street, A Residential Condominium Project, Being a Subdivision of Lot 42, Portion of Assessor's Block No. 3610", comprising 3 sheets, approved the 28th day of April, 1999 by Department of Public Works Order No. 171, , be and the same is hereby approved and adopted as the Official Map of "557 Capp Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated March 18, 1994, that the project intended by the map is in conformity with the Master Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

JOSEPH L. PELAYO, JR., RCE
Division Manager
Subdivision and Mapping

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990855 **Date Passed:**

Motion approving final map of 557 Capp Street, a Residential Condominium Project, being a subdivision of Lot 42 in Assessor's Block No. 3610, and adopting findings pursuant to the Planning Code Section 101.1.

May 3, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990855

I hereby certify that the foregoing Motion was APPROVED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 990896

MOTION NO. M99-50

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee,
Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990896 **Date Passed:** May 10, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

May 10, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

File No. 990896

I hereby certify that the foregoing Motion was APPROVED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 990962 **MOTION** M99-51

APPROVING FINAL MAP OF 695 5TH STREET, A 20 UNIT NEW LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 41 IN ASSESSOR'S BLOCK NO. 3786, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 695 5th Street", A 20 Unit New Live/Work Condominium Project, Being a Subdivision of Lot 41, Portion of Assessor's Block No. 3786, comprising 5 sheets, approved the 12th day of May, 1999 by Department of Public Works Order No. 171,683, be and the same is hereby approved and adopted as the Official "Map of 695 5th Street", A 20 Unit New Live/Work Condominium Project.

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated August 26, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990962 **Date Passed:** May 17, 1999

Motion approving final map of 695 5th Street, a 20 Unit New Live/Work Condominium Project, being a subdivision of Lot 41 in Assessor's Block No. 3786, and adopting findings pursuant to Planning Code Section 101.1.

May 17, 1999 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990962

I hereby certify that the foregoing Motion was APPROVED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 990968 **MOTION** M99-52

APPROVING FINAL MAP OF ST. PAUL'S COMMONS, 317-323 29TH STREET AND 210-212 DAY STREET, A 36 UNIT NEW CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 62 IN ASSESSOR'S BLOCK NO. 6632, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of St Paul's Commons, 317-323 29th Street and 210-212 Day Street", A 36 Unit New Condominium Project, Being a Subdivision of Lot 62, Portion of Assessor's Block No. 6632, comprising 8 sheets, approved the 12th day of May, 1999 by Department of Public Works Order No. 171,692, be and the same is hereby approved and adopted as the Official "Map of St Paul's Commons, 317-323 29th Street and 210-212 Day Street", A 36 Unit New Condominium Project.

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated January 15, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990968 **Date Passed:** May 17, 1999

Motion approving final map of St. Paul's Commons, 317-323 29th Street and 210-212 Day Street, a 36 Unit New Condominium Project, being a subdivision of Lot 62 in Assessor's Block No. 6632, and adopting findings pursuant to Planning Code Section 101.1

May 17, 1999 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990968

I hereby certify that the foregoing Motion was APPROVED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 990959 MOTION NO. M99-53

[Department of Public Health Prescription Copayment]

DIRECTING THE BOARD OF SUPERVISORS BUDGET ANALYST TO REVIEW THE DECISION OF THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH TO CHARGE PATIENTS FOR MEDICATION.

IT IS HEREBY MOVED, That the Board of Supervisors Budget Analyst is directed to conduct a review of and prepare a report on the decision of the San Francisco Department of Public Health to charge patients for medication; and, be it

FURTHER MOVED, That such review and report shall determine if requiring patients to pay a minimum of $2 for medication will result in medication lapses with deleterious health consequences and increased medical costs to the City; and, be it

FURTHER MOVED, That Board of Supervisors requests that the Budget Analyst present the report at the Public Health and Environment Committee meeting on May 27, 1999.

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Supervisors Leno, Katz , Becerril, Ammiano

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990959 **Date Passed:** May 17, 1999

Motion directing the Board of Supervisors Budget Analyst to review the decision of the San Francisco Department of Public Health to charge patients for medication.

May 17, 1999 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990959

I hereby certify that the foregoing Motion was APPROVED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 990428 MOTION **NO.** M99-54

[Off Site Meeting in District Nine]

MOVING TO HAVE THE MONDAY. JUNE 14, 1999 MEETING OF THE BOARD OF SUPERVISORS CONVENED AT HORACE MANN MIDDLE SCHOOL LOCATED ON 3351 23RD STREET, AT 6:00 P.M. .

WHEREAS, Proposition O was passed the voters of San Francisco in 1993 to allow meetings of the Board of Supervisors to be convened within the various neighborhoods of San Francisco; and

WHEREAS, Convening meetings outside of City Hall encourages public participation in local government and serves the interest of San Francisco's diverse neighborhoods ; and

WHEREAS, Numerous residents of the Mission district, portions of Noe Valley, Bernal Heights, Portrero Hill and Castro neighborhoods have expressed the desire to participate more closely in local government and have greater access to Board members; and

WHEREAS, Frequent meetings within San Francisco's diverse neighborhoods will facilitate a smoother transition to district elections; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the June 14, 1999 meeting of the Board of Supervisors be convened at Horace Mann Middle School, located at 3351 23rd Street at 6:00 P.M.

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SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990428 **Date Passed:** May 24, 1999

Motion having the Monday, June 14, 1999 meeting of the Board of Supervisors convened at Horace Mann Middle School located on 3351 23rd Street, at 6:00 p.m.

May 24, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 990428

I hereby certify that the foregoing Motion was APPROVED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 990867 MOTION NO. M99-55

[Public Hearing – Eminent Domain]

DIRECTING THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING ON June 28, 1999, AT 3:00 P.M. TO CONSIDER ADOPTING A RESOLUTION OF NECESSITY FOR THE CITY'S PROPOSED ACQUISITION BY EMINENT DOMAIN FOR THE OPEN SPACE PROGRAM OF LOTS 13 THROUGH 17 IN ASSESSOR'S BLOCK 2338A, LOTS 4 THROUGH 13 IN ASSESSOR'S BLOCK 2338, AND LOTS 2 THROUGH 7 IN ASSESSOR'S BLOCK 2337, ALL IN SAN FRANCISCO.

WHEREAS, on April 25, 1996, the General Manager of the Recreation and Park Department presented to the Recreation and Park Commission and Planning Commission, meeting jointly, the program entitled "General Manager's Report, Park and Open Space Fund, Fiscal Year 1996-1997," dated April 25, 1996, which included proposed funding for the City's acquisition of Lots 13 through 17 in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, and Lots 2 through 7 in Assessor's Block 2337, all in the City (the "Property");

WHEREAS, on April 25, 1996, the Recreation and Park Commission approved the Open Space Program of 1996-1997 in Resolution Number 9604-83, including the City's acquisition of the Property; and

WHEREAS, on April 25, 1996, the Planning Commission approved the Open Space Program of 1996-1997 in Resolution Number 14104, including the City's acquisition of the Property, and determined that the acquisition of the Property would be in conformity with the Recreation and Open Space Element of the Master Plan; and

WHEREAS, on July 31, 1997, the Recreation and Park Commission proposed by Resolution Number 9707-114 that the City undertake the acquisition of the Property by eminent domain, and determined that such acquisition would be consistent with the Open Space Program as provided by Proposition "E," passed by the electorate at the 1988 general election.

Supervisor Bierman

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NOW, THEREFORE, BE IT MOVED, That it is the intention of the Board of Supervisors to hold a public hearing in accordance with Section 1245.235 of the California Code of Civil Procedure by all of its members to consider adopting a Resolution of Necessity (the "Resolution") to acquire the Property by eminent domain, and entitled "AUTHORIZING ACQUISITION OF LOTS 13 THROUGH 17 IN ASSESSOR'S BLOCK 2338A, LOTS 4 THROUGH 13 IN ASSESSOR'S BLOCK 2388, AND LOTS 2 THROUGH 7 IN ASSESSOR'S BLOCK 2337, ALL IN SAN FRANCISCO, BY EMINENT DOMAIN FOR THE OPEN SPACE PROGRAM, AND ADOPTING FINDINGS UNDER PLANNING CODE SECTION 101.1;" and, be it

FURTHER MOVED, That the public hearing will be set in such a manner that each person whose name and address appears on the last equalized tax assessment roll of the City shall receive by first-class mail fifteen (15) days' notice of the public hearing, at which each person may appear and be heard on whether: (1) the public interest and necessity require the acquisition of the Property by eminent domain; (2) the acquisition of the Property by eminent domain is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; and (3) the Property is necessary for the Open Space Program as provided for under Proposition "E," passed by the electorate at the 1988 general election; and (4) the City has made the offers to the owners of record of the Property as required by California Government Code Section 7267.2; and, be it

FURTHER MOVED, That notice is hereby given that the Board will hold the public hearing on the 28th day of June, 1999, beginning at 3:00 p.m., in the Legislative Chamber, City Hall, Second Floor, 1 Dr. Carlton B. Goodlett Place, in the City; and, be it

FURTHER MOVED, That at the public hearing, each person whose name and address appears for the Property on the City's last equalized tax assessment roll, and who, within fifteen (15) days after the Notice was mailed, has filed with the Clerk of the Board a written request to appear and be heard at the public hearing on the matters identified above, may do so; and, be it

FURTHER MOVED, That the Resolution must be adopted by a two-thirds vote of all of the members of the Board; and, be it

FURTHER MOVED, That at the close of the public hearing, the Board will vote to decide whether to adopt or not to adopt the Resolution.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990867 **Date Passed:** May 24, 1999

Motion directing the Board of Supervisors to hold a public hearing on June 28, 1999, at 3:00 p.m. to consider adopting a resolution of necessity for the City's proposed acquisition by eminent domain for the Open Space Program of Lots 13 through 17 in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, and Lots 2 through 7 in Assessor's Block 2337, all in San Francisco.

May 24, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 990867

I hereby certify that the foregoing Motion was APPROVED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

File No. 990867 continued...

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FILE NO. 991015 **MOTION NO.** M99-56

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991015 **Date Passed:**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril
Absent: 1 - Kaufman

File No. 991015

I hereby certify that the foregoing Motion was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

May 26, 1999.

FILE NO. 991012 **MOTION NO.** M99-57

[Taxable General Obligation Bonds]

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $20,000,000 GENERAL OBLIGATION BONDS (AFFORDABLE HOUSING), SERIES 1999A.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "City"), by its Resolution No. 378-99 adopted on April 26, 1998 (the "Authorizing Resolution"), duly authorized the public sale of $20,000,000 principal amount of taxable general obligation bonds of the City and County of San Francisco (the "Bonds"), consisting of the following series, all as more particularly described in the Official Notice of Sale, dated May 10, 1999 (the "Official Notice of Sale"):

$20,000,000 Taxable General Obligation Bonds (Affordable Housing),
Series 1999A;

WHEREAS, The notice of the sale of the Bonds has been duly given in the manner prescribed by the Authorizing Resolution and the following bids for the Bonds were the only bids received by the City in accordance with the Official Notice of Sale (a copy of each bid is attached to this motion and incorporated herein by this reference):

Name of Bidder	True Interest Cost to City
Bank Of America Securities LLC	6.9605%
First Union Capital Markets	6.9919
EVEREN Securities, Inc.	6.999787
Morgan Keegan & Company, Inc.	7.0596
Raymond James and Associates, Inc.	7.08488
First Security Capital Markets, Inc.	7.090965
Merrill Lynch & Company	7.2939

WHEREAS, the Authorizing Resolution authorized the Finance Committee of the Board of Supervisors to award the Bonds to the bidder whose bid represents the lowest true interest cost to the City in accordance with the provisions described in the Official Notice of Sale; and

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WHEREAS, The bid of Bank of America Securities LLC is the bid for the Bonds, taking into consideration the interest rates and premium, if any, specified therein, that represents the lowest true interest cost to the City;

WHEREAS, The bid is for the principal amount of the Bonds;

WHEREAS, The true interest cost of the Bonds will not exceed 12%;

WHEREAS, The Bonds otherwise conform to all the provisions set forth in the Authorizing Resolution; now, therefore be it

MOVED, By the Finance Committee of the Board of Supervisors of the City and County of San Francisco, as follows:

1. The bid of Bank of America Securities LLC for the Bonds is hereby accepted, and the Treasurer of the City and County of San Francisco is hereby authorized and directed to deliver the Bonds to Bank of America Securities LLC upon payment to the Treasurer of the purchase price of $20,000,000 together with accrued interest to the date of delivery.

The Bonds will mature and bear interest as set forth in Appendix A hereto.

The Bonds shall bear interest from June 10, 1999 at the foregoing rates, payable on December 15, 1999, and semiannually thereafter on June 15 and December 15 in each year.

2. All bids except the bid of Bank of America Securities LLC are hereby rejected.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991012 **Date Passed:** June 1, 1999

Motion awarding Bonds and fixing definitive interest rates for $20,000,000 General Obligation Bonds (Affordable Housing), Series 1999A.

June 1, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991012

I hereby certify that the foregoing Motion was APPROVED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 991044 **MOTION NO.** M99-58

[Independent Economic Analysis of Proposed Living Wage Legislation]

REQUIRING THAT THE BOARD OF SUPERVISORS DEFER TAKING ACTION ON THE PROPOSED "LIVING WAGE" ORDINANCE UNTIL FINDINGS OF THE INDEPENDENT ECONOMIC ANALYSIS ARE SUBMITTED TO THE BOARD OF SUPERVISORS FOR REVIEW.

WHEREAS, The San Francisco Board of Supervisors adopted legislation on November 23, 1998, establishing an advisory task force (Living Wage Task Force) to evaluate the impact and benefits of living wage proposals on San Francisco's economy, businesses, non-profit organizations and residents; and,

WHEREAS, The "living wage" ordinance was introduced at the Board of Supervisors on May 3, 1999; and,

WHEREAS, The Living Wage Task Force requested an independent economic analysis on May 6, 1999, to study the impact and benefits of the proposed "living wage" ordinance; and,

WHEREAS, The Department of Administrative Services has released a Request for Proposal to accomplish that task; and,

WHEREAS, The scope of the independent economic analysis will include, but not be limited to information concerning the number of workers that will be covered, the present salary levels of these workers, and the impact on small businesses and community based non-profits; and

WHEREAS, Costs to the City based on the proposed "living wage" ordinance are currently unknown with estimates ranging from $10 million to $192 million annually; and,

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WHEREAS, It is unknown how many small businesses and community-based non-profit organizations will be affected by the proposed "living wage" ordinance; and,

WHEREAS, The number of individuals who will benefit from the proposed "living wage" ordinance is also unknown; now, therefore, be it

MOVED, That the Board of Supervisors defer taking action on the proposed "living wage" ordinance until findings of the independent economic analysis are submitted to the Board of Supervisors for review.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 991044 **Date Passed:** June 1, 1999

Motion requiring that the Board of Supervisors defer taking action on the proposed "Living Wage" Ordinance until findings of the Independent Economic Analysis are submitted to the Board of Supervisors for review.

June 1, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

June 1, 1999 Board of Supervisors — APPROVED

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee
Absent: 1 - Bierman
Excused: 1 - Leno

100 Larkin Street Govt Information Center

File No. 991044

I hereby certify that the foregoing Motion was APPROVED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

AS AMENDED IN COMMITTEE - 5/27/99

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FILE NO. 990524

MOTION NO. M99-59

[Board Committees]

AMENDING THE RULES OF ORDER OF THE BOARD OF SUPERVISORS BY ADDING RULE 5.10.1 TO CREATE A CITY AND SCHOOL DISTRICT COMMITTEE OF THE BOARD OF SUPERVISORS, AND BY AMENDING RULE 5.13 TO PROVIDE THAT THIS COMMITTEE SHALL BE COMPRISED OF TWO SUPERVISORS AND TWO MEMBERS OF THE BOARD OF EDUCATION.

WHEREAS, There is a need for the City and County of San Francisco and the San Francisco Unified School District to work together on issues of mutual interest that affect the City and the School District, its employees, its students and the families of its students, including the issue of the public use of School District facilities; and

WHEREAS, The Board of Supervisors wishes to create a Committee that would allow, and encourage, members of the public and representatives of both the Board of Supervisors and the Board of Education of the School District to discuss issues of mutual interest and to develop recommendations for action for both the Board of Supervisors and the Board of Education; now, therefore, be it

MOVED, That Rule 5.10.1 is added to the Rules of Order to read:

Rule 5.10.1. City and School District Committee. To the City and School District Committee shall be referred measures concerning issues of mutual interest that affect the City and the School District, its employees, its students, and the families of its students, including the issue of the public use of School District facilities.

FURTHER MOVED, That Rule 5.13 is amended to read:

Rule 5.13. Committee Size. Each standing committee and special committee, except the City and School District Committee, shall be comprised of three Board members. The City and School District Committee shall be comprised of two Board members, and the Board of Education of the San Francisco Unified School District shall be invited to appoint two of its

SUPERVISORS AMMIANO, NEWSOM, BIERMAN, KATZ, BECERRIL members to serve on the City and School District Committee.

FURTHER MOVED, That the Board of Supervisors and the Board of Education shall share, equally, the responsibilities of staffing the meetings of this Committee, as well as any necessary expenses in support of the activities of this Committee.

FURTHER MOVED, That these amendments to the Rules of Order of the Board of Supervisors shall take effect on August 1, 1999.

gj
5/27

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990524 **Date Passed:** June 7, 1999

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 5.10.1 to create a City and School District Committee of the Board of Supervisors and by amending Rule 5.13 to provide that this committee shall be comprised of two supervisors and two members of the Board of Education.

June 7, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990524

I hereby certify that the foregoing Motion was APPROVED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

File No. 990524 continued...

FILE NO. 991120 **MOTION NO.** M99-60

[Civil judgments and settlements]

DIRECTING THE BOARD OF SUPERVISORS' LEGISLATIVE ANALYST TO PREPARE A REPORT ON THE CITY'S CIVIL JUDGMENTS AND SETTLEMENTS EXPERIENCE.

WHEREAS, The City and County of San Francisco is projected to have spent more than $14 million in Fiscal Year 1998-99 to settle and pay out legal claims against City Departments and employees; and,

WHEREAS, Other local government jurisdictions have successfully utilized legal claims data experience to manage and prevent future similar claims;

IT IS HEREBY MOVED, That the Board of Supervisors' Legislative Analyst is directed to survey and prepare a report on best practices from other local governments regarding the successful utilization of judgments and claims data in directing and incentivizing government departments to lessen their exposure to similar future claims; and

FURTHER MOVED, That the Board of Supervisors hereby directs the Legislative Analyst to give priority to reporting on these best practices.

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Supervisors Gavin Newsom, Leno
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991120 **Date Passed:** June 7, 1999

Motion directing the Board of Supervisors Legislative Analyst to prepare a report on the City's civil judgments and settlements experience.

June 7, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Becerril, Teng

File No. 991120

I hereby certify that the foregoing Motion was APPROVED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

FILE NO. 991121 MOTION NO. M99-61

[Civil judgments and settlements]

DIRECTING THE BOARD OF SUPERVISORS' BUDGET ANALYST TO PREPARE A REPORT ON THE CITY'S CIVIL JUDGMENTS AND SETTLEMENTS EXPERIENCE.

WHEREAS, The City and County of San Francisco is projected to have spent more than $14 million in Fiscal Year 1998-99 to settle and pay out legal claims against City Departments and employees; and,

WHEREAS, The City Attorney maintains a litigation database containing pertinent information regarding actions which give rise to a claim, as well as total costs associated with it; and,

WHEREAS, The Risk Manager would like to actively manage and prevent similar claims from arising in the future as much as possible;

IT IS HEREBY MOVED, That the Board of Supervisors' Budget Analyst is directed to prepare a report on aggregate civil judgments and settlements incurred by the City in Fiscal Year 1998-99 and the preceeding four years; and,

FURTHER MOVED, That the Budget Analyst include, but not limit the contents of such report to, an analysis of such claims, by department, by misfeasance and/or malfeasance which gave rise to a claim, and by total costs, including City Attorney hours billed; and

FURTHER MOVED, That the Board of Supervisors hereby directs the Budget Analyst to give priority to such report.

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Supervisor Gavin Newsom

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991121 **Date Passed:** June 7, 1999

Motion directing the Board of Supervisors Budget Analyst to prepare a report on the City's civil judgments and settlements experience.

June 7, 1999 Board of Supervisors — APPROVED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991121

I hereby certify that the foregoing Motion was APPROVED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

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FILE NO. 991122

MOTION NO. M99-62

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991122 **Date Passed:** June 7, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

June 7, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991122

I hereby certify that the foregoing Motion was APPROVED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

FILE 991126 **MOTION** M99-63

APPROVING FINAL MAP OF 301 GOUGH STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 2 IN ASSESSOR'S BLOCK NO. 817, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 301 Gough Street, A Residential Condominium Project", Being a Subdivision of Lot 2, Portion of Assessor's Block No. 817, comprising 4 sheets, approved the 2nd day of June, 1999 by Department of Public Works Order No. 171,721, be and the same is hereby approved and adopted as the Official Map of "301 Gough Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated August 26, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991126 **Date Passed:** June 14, 1999

Motion approving final map of 301 Gough Street, a Residential Condominium Project, being a subdivision of Lot 2 in Assessor's Block No. 817, and adopting findings pursuant to Planning Code Section 101.1.

June 14, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991126

I hereby certify that the foregoing Motion was APPROVED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

FILE 991127 **MOTION** M99-64

APPROVING FINAL MAP OF 321 LANGTON STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 87 IN ASSESSOR'S BLOCK NO. 3780, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 321 Langton Street, A Live/Work Condominium Project," Being a Subdivision of Lot 87, Portion of Assessor's Block No. 3780, comprising 5 sheets, approved the 2nd day of June, 1999 by Department of Public Works Order No. 171,724, be and the same is hereby approved and adopted as the Official Map of "321 Langton Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated November 23, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:	DESCRIPTION APPROVED:
Mark A. Primeau, AIA Director of Public Works	Joseph L. Pelayo, RCE Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991127 **Date Passed:** June 14, 1999

Motion approving final map of 321 Langton Street, a Live/Work Condominium Project, being a subdivision of Lot 87 in Assessor's Block No. 3780, and adopting findings pursuant to Planning Code Section 101.1.

June 14, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991127

I hereby certify that the foregoing Motion was APPROVED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

File No. 991155 MOTION NO. M99-65

MOTION

[Living Wage Task Force Extension]

MOTION DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO CALENDAR FILE #99-1035, A RESOLUTION CHANGING THE EXPIRATION DATE OF THE LIVING WAGE TASK FORCE, FOR CONSIDERATION AT THE REGULAR BOARD MEETING OF JUNE 21, 1999.

WHEREAS, File #99-1035, a resolution changing the expiration date of the Living Wage Task Force, was placed on the Board's agenda of June 1, 1999 for adoption without committee reference; and

WHEREAS, Lacking unanimous support, this item was severed from the agenda and sent to the Finance and Labor Committee; and

WHEREAS, Due to their lengthy deliberations on the City's budget, the Finance and Labor Committee will not have an opportunity to hear this resolution in committee this month; and

WHEREAS, Rule 5.35 of the Rules of Order of the Board of Supervisors allows the Board by majority vote to order that a measure which has been referred to committee be returned to the Board at its next meeting; now, therefore, be it

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SUPERVISORS KAUFMAN, TENG, NEWSOM, BECERRIL, BROWN, YAKI

MOVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk of the Board of Supervisors to calendar file #99-1035, a resolution changing the expiration date of the Living Wage Task Force, for consideration at the regular Board meeting of June 21, 1999.

SUPERVISORS KAUFMAN, TENG, NEWSOM, BECERRIL, BROWN, YAKI

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991155 **Date Passed:** June 14, 1999

Motion directing the Clerk of the Board of Supervisors to calendar File No. 991035, a resolution changing the expiration date of Living Wage Task Force, for consideration at the regular Board meeting of June 21, 1999.

June 14, 1999	Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA
June 14, 1999	Board of Supervisors — APPROVED Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yee Absent: 1 - Yaki Excused: 1 - Leno

File No. 991155

I hereby certify that the foregoing Motion was APPROVED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

File No. 991155 continued...

Amendment of the Whole
June 16, 1999

FILE NO. 991154 **MOTION NO.** M99-66

[School/Zoo Bond Award]

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $20,395,000 GENERAL OBLIGATION BONDS (EDUCATIONAL FACILITIES BONDS, 1997 – COMMUNITY COLLEGE DISTRICT), SERIES 1999A; $60,520,000 GENERAL OBLIGATION BONDS (EDUCATIONAL FACILITIES BONDS, 1997 – SAN FRANCISCO UNIFIED SCHOOL DISTRICT) SERIES 1999B; $16,845,000 GENERAL OBLIGATION BONDS (ZOO FACILITIES BONDS, 1997) SERIES 1999C.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "City"), by its Resolution No. 1027-97 adopted on November 10, 1997, as amended by Resolution 136-99 adopted on March 1, 1999; and by its Resolution 149-98 adopted on March 2, 1998, as amended by Resolution 137-99 adopted on March 1, 1999; and by its Resolution 678-98 adopted on August 17, 1998, as amended by resolution 138-99 adopted on March 1, 1999 (each, an "Authorizing Resolution" and collectively, the "Authorizing Resolutions"), duly authorized the public sale of not to exceed $105,000,000 principal amount of general obligation bonds of the City and County of San Francisco (collectively, the "Bonds"), consisting of the following series, all as more particularly described in the Official Notice of Sale, dated June 4, 1999 (the "Official Notice of Sale"):

> $20,395,000 General Obligation Bonds (Educational Facilities Bonds, 1997 – Community College District) Series 1999A; $60,520,000 General Obligation Bonds (Educational Facilities Bonds, 1997 – San Francisco Unified School District) Series 1999B; $16,845,000 General Obligation Bonds (Zoo Facilities Bonds, 1997) Series 1999C

WHEREAS, The notice of the sale of the Bonds has been duly given in the manner prescribed by the Authorizing Resolutions and the following bids for the Bonds were the only

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bids received by the City in accordance with the Official Notice of Sale (a copy of each bid is attached to this motion and incorporated herein by this reference):

Name of Bidder	True Interest Cost to City
Salomon Smith Barney	5.164999%
Banc of America Securities LLC	5.169933
Lehman Brothers	5.177365
Merrill Lynch & Company	5.211294

WHEREAS, the Authorizing Resolutions authorized the Finance Committee of the Board of Supervisors to award the Bonds to the bidder whose bid represents the lowest true interest cost to the City in accordance with the provisions described in the Official Notice of Sale; and

WHEREAS, The bid of Salomon Smith Barney is the bid for the Bonds, taking into consideration the interest rates and premium, if any, specified therein, that represents the lowest true interest cost to the City; now, therefore be it

MOVED, By the Finance Committee of the Board of Supervisors of the City and County of San Francisco, as follows:

1. The bid of Salomon Smith Barney for the Bonds is hereby accepted, and the Treasurer of the City and County of San Francisco is hereby authorized and directed to deliver the Bonds to Salomon Smith Barney upon payment to the Treasurer of the purchase price of $ 97,879,567.90 together with accrued interest to the date of delivery.

The Bonds will mature and bear interest as set forth in Appendix A hereto.

The Bonds shall bear interest from June 15, 1999 at the foregoing rates, payable on December 15, 1999, and semiannually thereafter on June 15 and December 15 in each year.

2. All bids except the bid of Salomon Smith Barney are hereby rejected.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991154 **Date Passed:** June 16, 1999

Motion awarding bonds and fixing definitive interest rates for $20,395,000 General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 1999A; $60,520,000 General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District), Series 1999B; $16,845,000 General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1999C.

June 16, 1999 Finance and Labor Committee - APPROVED

Ayes: 3 - Yee, Bierman, Ammiano

File No. 991154

I hereby certify that the foregoing Motion was APPROVED on June 16, 1999 by the Finance and Labor Committee of the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

FILE NO. 991076 **MOTION NO.** M99-67

[Tentative Subdivision Map]

APPROVING DECISION OF THE DIRECTOR OF PUBLIC WORKS, APPROVING TENTATIVE SUBDIVISION MAP TO LEGALIZE THE PROPOSED SUBDIVISION OF LOT 59 IN ASSESSOR'S BLOCK 2622, INTO A TWO LOT SUBDIVISION AT 40 STATES STREET.

MOVED, That the decision of the Director of Department of Public Works, dated May 18, 1999, approving Tentative Subdivision Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision of property at a location described as follows:

40 States Street; Lot 59, in Assessor's Block 2622,

in an RH-2 (Residential, House, Two-Family District),

be and the same is approved.

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991076 **Date Passed:** June 21, 1999

Motion approving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision at 40 States Street.

June 21, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Ammiano
Noes: 2 - Leno, Yee

File No. 991076

I hereby certify that the foregoing Motion was APPROVED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Gloria L. Young
for Clerk of the Board

FILE NO. 991078 **MOTION NO.** M99-68

[Findings]

DIRECTING THE CLERK OF THE BOARD TO PREPARE FINDINGS RELATING TO TENTATIVE SUBDIVISION MAP TO LEGALIZE THE PROPOSED SUBDIVISION OF LOT 59 IN ASSESSOR'S BLOCK 2622, INTO A TWO LOT SUBDIVISION AT 40 STATES STREET, FOR CONSIDERATION BY THE BOARD AT ITS NEXT MEETING.

IT IS HEREBY MOVED, That the Clerk of the Board be and she is hereby directed to prepare findings relating to Tentative Subdivision Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into two lot subdivision of property at 40 States Street for consideration by the Board at its next meeting.

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City and County of San Francisco

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991078 **Date Passed:** June 21, 1999

Motion directing the Clerk of the Board to prepare findings relating to Tentative Subdivision Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision at 40 States Street, for consideration by the Board at its next meeting.

June 21, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991078

I hereby certify that the foregoing Motion was APPROVED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Gloria L. Young
for Clerk of the Board

FILE 991159 MOTION M99-69

APPROVING FINAL MAP OF MISSION BAY, A 30 LOT SUBDIVISION PROJECT, BEING A MERGER AND RESUBDIVISION OF THE FOLLOWING ASSESSOR'S BLOCKS AND LOTS (OR PORTIONS THEREOF): 3795/03; 3795/04; 3795/06; 3796/01; 3796/02; 3796/05; 3797/03; 3797/07; 3797/10; 3797/11; 3798/01; 3798/03; 3804/02; 3804/04; 3804/05; 3805/01; 3806/12; 3809/07; 3810/07; 3813/01; 3819/03; 3822/02; 3822/03; 3832/03; 3835/02; 3837/01; 3838/01; 3838/02; 3838/03; 3839/01; 3839/02; 3840/01; 3840/02; 3840/03; 3841/01; 3841/03; 3849/01; 3850/01; 3850/01A; 3850/01B; 3850/02; 3851/01; 3852/01; 3852/02; 3853/01; 3880/01; 3892/01; 3942/02; 3942/03; 3942/04; 3943/06; 3944/04; 3948/01 AND THE FOLLOWING FORMER STREETS (OR PORTIONS THEREOF): JEWETT STREET; FIFTH STREET; BERRY STREET; KING STREET; PENNSYLVANIA AVENUE; SIXTH STREET; FOURTH STREET; ILLINOIS STREET; ALAMEDA STREET; MERRIMAC STREET; EL DORADO STREET AND OWENS STREET AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of Mission Bay the Merger and Resubdivision of the Lands within the Distinctive Border of Each Parcel Shown Herein and on the Matrix Exhibit on Sheet 22 of 23 of this Map" Being A Merger and Resubdivision of the following Assessor's Blocks and Lots (or portions thereof): 3795/03; 3795/04; 3795/06; 3796/01; 3796/02; 3796/05; 3797/03; 3797/07; 3797/10; 3797/11; 3798/01; 3798/03; 3804/02; 3804/04; 3804/05; 3805/01; 3806/12; 3809/07; 3810/07; 3813/01; 3819/03; 3822/02; 3822/03; 3832/03; 3835/02; 3837/01; 3838/01; 3838/02; 3838/03; 3839/01; 3839/02; 3840/01; 3840/02; 3840/03; 3841/01; 3841/03; 3849/01; 3850/01; 3850/01A; 3850/01B; 3850/02; 3851/01; 3852/01; 3852/02; 3853/01; 3880/01; 3892/01; 3942/02; 3942/03; 3942/04; 3943/06; 3944/04; 3948/01 and the following former streets (or portions thereof): Jewett Street; Fifth Street; Berry Street; King Street; Pennsylvania Avenue; Sixth Street; Fourth Street; Illinois Street; Alameda

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Street; Merrimac Street; El Dorado Street and Owens Street, comprising 23 sheets, approved the 6th day of June, 1999 by Department of Public Works Order No. 171,736, be and the same is hereby approved and adopted as the Official Map of "Mission Bay;" and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated November 13, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1 as described in Planning Commission Resolution No. 14699; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors approves the bonds for monuments and estimated taxes for the subdivision, copies of which are on file with the Clerk of the Board of Supervisors in File No. 991159; and be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the Mission Bay Subdivision Code and amendments thereto; and be it

FURTHER MOVED, That recording of the map is conditioned upon the determination by the City Engineer that the ownership of the property mapped is as reflected on the "Map of Mission Bay the Merger and Resubdivision of the Lands within the Distinctive Border of Each Parcel Shown Herein and on the Matrix Exhibit on Sheet 22 of 23 of this Map" once the deeds and patents relating to the Mission Bay land transfers are recorded in an order and with legal descriptions approved by the City Engineer, pursuant to: (i) the Amended and Restated Mission Bay City Land Transfer Agreement, dated as of November 16, 1998, by and between the City and County of San Francisco ("City"), the City acting by and through the San Francisco Port Commission ("Port") and Catellus Development Corporation ("Catellus"); (ii) the Amended and Restated Port Land Transfer Agreement, dated as of November 16, 1998, by and among the City, the Port and Catellus; and (iii) the Amended and Restated Agreement Concerning the Public Trust, dated as of November 16, 1998, by and among the City, Port, Catellus and the State of California, acting by and through the State Lands Commission ("State"), approved by Board of Supervisors Ordinance numbers 330-98, 331-98, and 332-98, respectively.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991159 **Date Passed:** June 21, 1999

Motion approving final map of Mission Bay, a 30 Lot Subdivision Project, being a merger and resubdivision of the following Assessor's Blocks and Lots (or portions thereof): 3795/03; 3795/04; 3795/06; 3796/01; 3796/02; 3796/05; 3797/03; 3797/07; 3797/10; 3797/11; 3798/01; 3798/03; 3804/02; 3804/04; 3804/05; 3805/01; 3806/12; 3809/07; 3810/07; 3813/01; 3819/03; 3822/02; 3822/03; 3832/03; 3835/02; 3837/01; 3838/01; 3838/02; 3838/03; 3839/01; 3839/02; 3840/01; 3840/02; 3840/03; 3841/01; 3841/03; 3849/01; 3850/01; 3850/01A; 3850/01B; 3850/02; 3851/01; 3852/01; 3852/02; 3853/01; 3880/01; 3892/01; 3942/02; 3942/03; 3942/04; 3943/06; 3944/04; 3948/01 and the following former streets (or portions thereof); Jewett Street; Fifth Street; Berry Street; King Street; Pennsylvania Avenue, Sixth Street; Fourth Street; Illinois Street; Alameda Street; Merrimac Street; El Dorado Street and Owens Street and adopting findings pursuant to Planning Code Section 101.1.

June 14, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

June 14, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

June 21, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991159

I hereby certify that the foregoing Motion was APPROVED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Gloria L. Young

for Clerk of the Board

File No. 991159 continued...

FILE 991212 **MOTION** M99-70

APPROVING FINAL MAP OF 190 7TH STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 7 IN ASSESSOR'S BLOCK NO. 3727, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 190 7th Street, A Live/Work Condominium Project," Being a Subdivision of Lot 7, Portion of Assessor's Block No. 3727, comprising 5 sheets, approved the 2nd day of June, 1999 by Department of Public Works Order No. 171,723, be and the same is hereby approved and adopted as the Official Map of "190 7th Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated November 13, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991212 **Date Passed:** June 21, 1999

Motion approving final map of 190 7th Street, a Live/Work Condominium Project being a subdivision of Lot 7 in Assessor's Block No. 3727, and adopting findings pursuant to Planning Code Section 101.1.

June 21, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991212

I hereby certify that the foregoing Motion was APPROVED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Gloria L. Young
for Clerk of the Board

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FILE NO. 991200 **MOTION NO.** M99-71

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991200 **Date Passed:** June 21, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

June 21, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991200

I hereby certify that the foregoing Motion was APPROVED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Gloria L. Young
for Clerk of the Board

FILE NO. 991260 MOTION NO. M99-72

[Findings -- 40 States St. Tentative Subdivision Map]

ADOPTING FINDINGS RELATED TO THE APPEAL OF THE DECISION OF THE DIRECTOR OF PUBLIC WORKS APPROVING A TENTATIVE SUBDIVISION MAP TO LEGALIZE THE PROPOSED SUBDIVISION OF LOT 59 IN ASSESSOR'S BLOCK 2622, INTO A TWO LOT SUBDIVISION AT 40 STATES STREET.

The appellants, Dr. Robert Schindler and Janet Feinberg Schindler, through their attorney, Stephen M. Williams, filed a timely appeal on May 26, 1999, protesting the May 18, 1999, approval by the Director of Public Works of a Tentative Subdivision Map for the subdivision of lot 59 in Assessor's Block 2622 into a two lot subdivision at 40 States Street.

The public hearing before the Board of Supervisors on said appeal was scheduled for June 21, 1999. On June 21, 1999, the Board of Supervisors conducted a duly noticed hearing on the appeal from the approval of the Tentative Subdivision Map.

In reviewing the appeal of the approval of the requested Tentative Subdivision Map, the Board of Supervisors reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal.

NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and County of San Francisco hereby finds that the proposed Tentative Map is consistent with the City's General Plan, complies with the Objectives and Policies of the General Plan, and is consistent with and complies with the eight priority purposes of City Planning Code Section 101.1; that no basis exists under Government Sections 66473.5 or 66474 to deny the approval of the Tentative Map; and that the proposed Tentative Map conforms to the technical requirements of the San Francisco Subdivision Code and the State Subdivision Map Act with respect to form and content; and, be it

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FURTHER MOVED, That the Board of Supervisors, after carefully balancing the competing public and private interests, approves the decision of the Director of Public Works on May 18, 1999, and hereby approves a Tentative Subdivision Map for the subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision at 40 States Street.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991260 **Date Passed:** June 28, 1999

Motion adopting findings related to the appeal of the decision of the Director of Public Works approving a Tentative Subdivision Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision at 40 States Street.

June 22, 1999 Board of Supervisors — REFERRED: Board of Supervisors

June 28, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991260

I hereby certify that the foregoing Motion was APPROVED on June 28, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L Young

Gloria L. Young
Clerk of the Board

FILE NO. 991119 **MOTION NO.** M99-73

[Off Site Board Meeting in the Sunset]

MOVING TO HAVE MONDAY, FEBRUARY 28, 2000 MEETING OF THE BOARD OF SUPERVISORS HELD AT A.P. GIANNINI MIDDLE SCHOOL, 3151 ORTEGA AVENUE, MULTI-PURPOSE ROOM IN THE SUNSET NEIGHBORHOOD OF SAN FRANCISCO AT 6:00 P.M.

WHEREAS, In the November 1993 election, Proposition O was passed by the voters allowing meetings of the San Francisco Board of Supervisors to be held outside the City Hall; and,

WHEREAS, Increasing public participation in local government serves the interest of San Francisco neighborhoods; and,

WHEREAS, Specifically, many residents of the Sunset neighborhood have expressed the desire to have a direct dialogue with and more access to members of the Board of Supervisors; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the February 28, 2000 meeting of the Board of Supervisors be held at A.P. Giannini Middle School, 3151 Ortega Avenue, Multi-purpose Room in the Sunset at 6:00 P.M..

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SUPERVISOR YEE
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991119 **Date Passed:** July 6, 1999

Motion moving to have Monday, February 28, 2000 meeting of the Board of Supervisors held at A. P. Giannini Middle School, 3151 Ortega Avenue, Multi-purpose Room in the Sunset neighborhood of San Francisco at 6:00 p.m.

July 6, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991119

I hereby certify that the foregoing Motion was APPROVED on July 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 991295

MOTION NO. M99-74

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991295 **Date Passed:** July 6, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

July 6, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 991295

I hereby certify that the foregoing Motion was APPROVED on July 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991296 **MOTION** M99-75

APPROVING FINAL MAP OF 1224 SACRAMENTO STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 144 IN ASSESSOR'S BLOCK NO. 221, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 1224 Sacramento Street, A Residential Condominium Project", Being a Subdivision of Lot 144, Portion of Assessor's Block No. 221, comprising 3 sheets, approved the 28th day of June, 1999 by Department of Public Works Order No. 171,774, be and the same is hereby approved and adopted as the Official Map of "1224 Sacramento Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated March 5, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991296 **Date Passed:** July 6, 1999

Motion approving final map of 1224 Sacramento Street, a Residential Condominium Project, being a subdivision of Lot 144 in Assessor's Block No. 221, and adopting findings pursuant to Planning Code Section 101.1.

July 6, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 991296

I hereby certify that the foregoing Motion was APPROVED on July 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 991319 MOTION NO. M99-76

[Suspend 30 Day Rule - Ballot Translation]

SUSPENDING RULE 5.43 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER ITS INTRODUCTION, ORDINANCE TO REQUIRE THAT CANDIDATES NAMES ON SAMPLE AND OFFICIAL BALLOTS APPEAR IN CHINESE CHARACTERS.

WHEREAS, Rule 5.43 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction;

WHEREAS, Rule 4.38 of the Rules of order of the Board allows Rule 5.43 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.43 with regard to the consideration of File #991282, ballot translation; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.43 of its Rules of orders from operating with regard to the Board's consideration of a proposed ballot translation ordinance.

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SUPERVISOR YAKI

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991319 **Date Passed:** July 12, 1999

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, proposed ordinance amending the Elections Code by adding Section 401 to require that candidates' names on the official ballot and any sample ballots also appear in Chinese characters.

July 12, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Becerril, Teng

File No. 991319

I hereby certify that the foregoing Motion was APPROVED on July 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L Young

Gloria L. Young
Clerk of the Board

File No: 991264

41 Library
100 Larkin Street
Govt Information Center

otion: M99-77

[Off Site Meeting in District Eleven]

CHANGING THE DATE OF THE OFF SITE BOARD OF SUPERVISORS MEETING AT BALBOA HIGH SCHOOL LOCATED AT 1000 CAYUGA STREET AT 6:00 P.M. FROM AUGUST 23,1999 TO AUGUST 16, 1999.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order changing the meeting of the Board of Supervisors at the Balboa High School located at 1000 Cayuga Street at 6:00 P.M. from August 23, 1999 to August 16, 1999.

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SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991264 **Date Passed:** July 19, 1999

Motion changing the date of the off site Board of Supervisors meeting at Balboa High School, located at 1000 Cayuga Street, at 6:00 p.m., from August 23, 1999 to August 16, 1999.

July 19, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991264

I hereby certify that the foregoing Motion was APPROVED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

ORIGINAL
When Stamped in Red

FILE NO. 991383

MOTION NO. M99-78

[Suspend 30 Day Rule - 1998 Interim Codes as Legislative Drafts]

SUSPENDING RULE 5.40 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER ITS INTRODUCTION, 1998 INTERIM CODES AS LEGISLATIVE DRAFTS.

WHEREAS, Rule 5.40 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction;

WHEREAS, Rule 4.38 of the Rules of order of the Board allows Rule 5.40 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.40 with regard to the consideration of File No. 991281, 1998 Interim Codes as Legislative Drafts; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.40 of its Rules of orders from operating with regard to the Board's consideration of a proposed 1998 Interim Codes as Legislative Drafts.

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Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991383 **Date Passed:** July 19, 1999

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, proposed draft ordinance which would require the Fire Department and Department of Building Inspection to prepare the 1998 Interim Codes as legislative drafts.

July 19, 1999 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991383

I hereby certify that the foregoing Motion was APPROVED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991384

AUG 27 1999

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MOTION NO. M99-79

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991384 **Date Passed:** July 19, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

July 19, 1999 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991384

I hereby certify that the foregoing Motion was APPROVED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

As Amended in Board
7/26/99

FILE NO. 991174 **MOTION NO.** M99-80

[Zoning Appeal]

DISAPPROVING DECISION OF THE PLANNING COMMISSION BY ITS MOTION NO. 14824 APPROVING CONDITIONAL USE APPLICATION NO. 98.523C, ON PROPERTY LOCATED AT 1880 LOMBARD STREET, ON THE NORTHEAST CORNER OF THE INTERSECTION OF LOMBARD AND BUCHANAN STREETS, AND APPROVING GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS IMPOSED BY PLANNING COMMISSION AND ADDITIONAL CONDITIONS IMPOSED BY THE BOARD OF SUPERVISORS, AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

5/99

MOVED, That the decision of the Planning Commission by its Motion No. 14824 dated May 13, 1999, approving Conditional Use Application No. 98.523C to allow the demolition of a large fast food restaurant structure (Jack in the Box) with surface parking and construction of a three-story mixed-use building containing 27 dwelling units (including three affordable units), 10,500 square feet of retail space (with no single retail use occupying more than 6,000 gross square feet), ~~and~~ with 46 parking spaces (43 of the spaces in an underground garage), on a 16,500 square-foot lot in an NC-3 (Moderate-Scale Neighborhood Commercial) District and a 40-X Height and Bulk District, per planning Code Section 121.1, on property located at:

6/99

1880 Lombard Street, on the northeast corner of the intersection of
Lombard and Buchanan Streets; Lot 12 in Assessor's Block 494,

is disapproved; and, be it

/99

FURTHER MOVED, That the Board of Supervisors approves granting a conditional use permit subject to conditions imposed by the Planning Commission by its Motion No. 14824, dated May 13, 1999 with the following two conditions being added by the Board of Supervisors:

///

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1. No pharmacy shall occupy the ground floor retail spaces.

2. The grant of the condition use authorization to exceed the lot size limited is subject to the grant of deviations from the rear yard requirements by the Board of Appeal; and, be it

FURTHER MOVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission, by its Motion No. 14824 that the project is consistent with the eight priority policies of Planning Code Section 101.1, and further finds that the revised project, as further conditioned by the Board of Supervisors, is consistent with the eight priority policies of Plann. de Section 101.1.

rt

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 991174 **Date Passed:** July 26, 1999

Motion disapproving decision of the Planning Commission by its Motion No. 14824 approving Conditional Use Application No. 98.532C, on property located at 1880 Lombard Street, on the northeast corner of the intersection of Lombard and Buchanan Streets and approving granting a conditional use permit subject to conditions imposed by Planning Commission and additional conditions and adopting findings pursuant to Planning Code Section 101.1.

July 12, 1999 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

July 19, 1999 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

July 26, 1999 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

July 26, 1999 Board of Supervisors — APPROVED AS AMENDED

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Noes: 3 - Ammiano, Newsom, Yee

File No. 991174

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 991175 **MOTION NO.** M99-81

[Findings]

DIRECTING THE CLERK OF THE BOARD TO PREPARE FINDINGS RELATING TO PROPOSED CONDITIONAL USE APPLICATION NO. 98.523C, ON PROPERTY LOCATED AT 1880 LOMBARD STREET, ON THE NORTHEAST CORNER OF THE INTERSECTION OF LOMBARD AND BUCHANAN STREETS, FOR ACTION BY THE BOARD AT ITS NEXT MEETING.

IT IS HEREBY MOVED, That the Clerk of the Board be and he is hereby directed to prepare findings relating to proposed Conditional Use Application No. 98.523C on property located at 1880 1880 Lombard Street, on the northeast corner of the intersection ofLombard and Buchanan Streets Lombard Street, for action by the Board at its next meeting.

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991175 **Date Passed:** July 26, 1999

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.523C, on property located at 1880 Lombard Street, on the northeast corner of the intersection of Lombard and Buchanan Streets, for action by the Board at its next meeting.

July 12, 1999 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

July 19, 1999 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

July 26, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991175

I hereby certify that the foregoing Motion was APPROVED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 991325 **MOTION NO.** M99-82

[Environmental Review]

CERTIFYING REVIEW OF FINAL NEGATIVE DECLARATION RELATING TO PROPOSED CONDITIONAL USE OF PROPERTY AT 1880 LOMBARD STREET, ON THE NORTHEAST CORNER OF THE INTERSECTION OF LOMBARD AND BUCHANAN STREETS, AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

MOVED, That on March 19, 1999, the Planning Department adopted and issued a Final Negative Declaration at 1880 Lombard Street, on the northeast corner of the intersection of Lombard and Buchanan Streets, making a finding that the project would have no significant impact on the environment; and be it

FURTHER MOVED, That this Board of Supervisors certifies that it has reviewed said Final Negative Declaration and adopts as its own the findings of the Planning Department.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 991325 **Date Passed:** July 26, 1999

Motion certifying review of Final Negative Declaration relating to proposed conditional use of property at 1880 Lombard Street, on the northeast corner of the intersection of Lombard and Buchanan Streets, and adopting findings pursuant to Planning Code Section 101.1

July 19, 1999 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

July 26, 1999 Board of Supervisors — APPROVED

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Noes: 3 - Ammiano, Newsom, Yee

File No. 991325

I hereby certify that the foregoing Motion was APPROVED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991453 **MOTION** M99-83

APPROVING FINAL MAP OF BRYANT SQUARE LOFTS 720 YORK STREET, A 45 UNIT COMMERCIAL LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 13 IN ASSESSOR'S BLOCK NO. 4080, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of Bryant Square Lofts 720 York Street", A 45 Unit Commercial Live/Work Condominium Project, Being a Subdivision of Lot 13, Portion of Assessor's Block No. 4080, comprising 5 sheets, approved the 21st day of July, 1999 by Department of Public Works Order No. 171,817, be and the same is hereby approved and adopted as the Official "Map of Bryant Square Lofts 720 York Street", A 45 Unit Commercial Live/Work Condominium Project.

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated May 20, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr., RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991453 **Date Passed:**

Motion approving final map of Square Lofts , 720 York Street, a 45 unit Commercial Live/Work Condominium Project, being a subdivision of Lot 13 in Assessor's Block No. 4080, and adopting findings pursuant to Planning Code Section 101.1.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991453

I hereby certify that the foregoing Motion was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 991483

AUG 27 1999

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MOTION NO. M99-84

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991483 **Date Passed:** August 2, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

August 2, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991483

I hereby certify that the foregoing Motion was APPROVED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 991484 **MOTION** M99-85

APPROVING FINAL MAP OF 2171 MISSION STREET, A MIXED/USE CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 34 IN ASSESSOR'S BLOCK NO. 3575, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 2171 Mission Street, A Mixed/Use Condominium Project," Being a Subdivision of Lot 34, Portion of Assessor's Block No. 3575, comprising 4 sheets, approved the 28th day of July, 1999 by Department of Public Works Order No. 171,835, be and the same is hereby approved and adopted as the Official Map of "2171 Mission Street, A Mixed/Use Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated July 30, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr., RCE
Division Manager

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City and County of San Francisco

Tails

Motion

File Number: 991484 **Date Passed:** August 2, 1999

Motion approving final map of 2171 Mission Street, a Mixed/Use Condominium Project, being a subdivision of Lot 34 in Assessor's Block No. 3575, and adopting findings pursuant to Planning Code Section 101.1.

August 2, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991484

I hereby certify that the foregoing Motion was APPROVED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 991485

AUG 27 1999

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MOTION NO. M99-86

[Findings 1880 Lombard Street]

ADOPTING FINDINGS RELATED TO THE APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE APPLICATION NO. 98.532C, WHICH AUTHORIZES THE DEMOLITION OF A LARGE FAST FOOD RESTAURANT STRUCTURE WITH SURFACE PARKING, AND THE CONSTRUCTION OF A THREE-STORY MIXED-USE BUILDING CONTAINING 27 DWELLING UNITS (INCLUDING THREE AFFORDABLE UNITS), 10,500 SQUARE FEET OF RETAIL SPACE (WITH NO SINGLE RETAIL USE OCCUPYING MORE THAN 6,000 GROSS SQUARE FEET), AND 46 PARKING SPACES (43 OF THE SPACES IN AN UNDERGROUND GARAGE), ON A 16,500 SQUARE-FOOT LOT IN AN NC-3 (MODERATE-SCALE NEIGHBORHOOD COMMERCIAL) DISTRICT AND A 40-X HEIGHT AND BULK DISTRICT, ON PROPERTY LOCATED AT 1880 LOMBARD; LOT 12 IN ASSESSOR'S BLOCK 494.

The appellant, Kelly L. Drumm, on behalf of the Magnolia Street Neighbors, filed a timely appeal on May 14, 1999, protesting the approval by the Planning Commission of an application for a conditional use authorization (Conditional Use Application No. 98.532C, approved by Commission Motion No. 14824 on May 13, 1999) authorizing the demolition of a large fast food restaurant structure (Jack in the Box) with surface parking and construction of a three-story mixed-use building containing 27 dwelling units (including three affordable units), 10,500 square feet of retail space (with no single retail use occupying more than 6,000 gross square feet) , and 46 parking spaces (43 of the spaces in an underground garage), on a 16,500 square-foot lot in an NC-3 (Moderate-Scale Neighborhood Commercial) District and a 40-X Height and Bulk District, on property located at 1880 Lombard Street, on the northeast corner of the intersection of Lombard and Buchanan Streets; Lot 12 in Assessor's Block 494.

The public hearing before the Board of Supervisors on said appeal was scheduled for

July 12, 1999. On that date, the Board conducted a duly noticed hearing on the appeal from the approval of the requested conditional use authorization. Following the completion of the public hearing the Board of Supervisors continued its consideration of the appeal to July 19, 1999. On July 19, 1999, the Board continued its consideration to July 26, 1999.

In reviewing the appeal of the approval of the requested conditional use authorization, this Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal.

NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Planning Commission in its Motion No. 14824, dated May 13, 1999, including the findings that the proposed project is in conformity with the General Plan, and is consistent with the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That the revised project, as further conditioned by the Board of Supervisors, is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That prior to acting on this appeal, the Board reviewed the final negative declaration issued for the proposed project on March 19, 1999, and concurs with the analysis contained therein; and, be it

FURTHER MOVED, That the Board finds that, responding to the Board's request for clarification at the beginning of the hearing on July 12, 1999, the project sponsor testified and submitted a letter to the Board stating that the project sponsor will voluntarily agree not to lease any of the commercial space in the proposed project to Rite Aid; and, be it

FURTHER MOVED, That there was testimony presented at the public hearing on the appeal that there are four existing pharmacies within a half-mile radius. It is desirable for this neighborhood commercial district to have a wide variety of retail and personal service businesses, which will serve the surrounding neighborhood and a population greater than the immediate neighborhood. In view of the fact there are four existing pharmacies, an additional pharmacy will not add to the balance of available goods and services currently existing in this neighborhood. Hence, an additional condition of approval precluding the use of the commercial space in the proposed project for a pharmacy will ensure the balance of goods and services available in this NC-3 district; and, be it

FURTHER MOVED, That the Board of Supervisors, after carefully balancing the competing public and private interest, disapproves and reverses the decision of the Planning Commission by its Motion No. 14824, dated May 13, 1999, and hereby authorizes the applicant to demolish a large fast food restaurant structure with surface parking and construct a three-story mixed-use building containing 27 dwelling units (including three affordable units), 10,500 square feet of retail space (with no single retail use occupying more than 6,000 gross square feet) with 46 parking spaces (43 of the spaces in an underground garage), on a 16,500 square-foot lot in an NC-3 (Moderate-Scale Neighborhood Commercial) District and a 40-X Height and Bulk District, per Planning Code Section 121.1, on property located at 1880 Lombard Street, on the northeast corner of the intersection of Lombard and Buchanan Streets, Lot 12 in Assessor's Block 494. This approval by the Board of Supervisors is conditioned upon the applicant complying with all of the conditions stated in Motion No. 14824 of the Planning Commission (dated May 13, 1999), and is further conditioned upon applicant complying with these two additional conditions, which were imposed by the Board of Supervisors on July 26, 1999:

1. No pharmacy shall occupy the ground floor retail spaces of the project.

2. The grant of the conditional use authorization to exceed the lot size limit is subject to the granting of deviations from the rear yard requirements by the Board of Appeals.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991485 **Date Passed:** August 2, 1999

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 98.532C, which authorizes the demolition of a large fast food restaurant structure with surface parking, and the construction of a three-story mixed-use building containing 27 dwelling units (including three affordable units), 10,500 square feet of retail space (with no single retail use occupying more than 6,000 gross square feet), and 46 parking spaces (43 of the spaces in an underground garage), on a 16,500 square-foot lot in an NC-3 (Moderate-Scale Neighborhood Commercial) District and a 40-X Height and Bulk District, on property located at1880 Lombard, Lot 12 in Assessor's Block 494.

July 28, 1999 Board of Supervisors — REFERRED: Board of Supervisors

August 2, 1999 Board of Supervisors — APPROVED

Ayes: 7 - Becerril, Bierman, Brown, Katz, Kaufman, Yaki, Yee
Noes: 3 - Ammiano, Leno, Newsom
Absent: 1 - Teng

File No. 991485

I hereby certify that the foregoing Motion was APPROVED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE 991487 **MOTION** M99-87

APPROVING FINAL MAP OF GLEN COURT SUBDIVISION, BEING A SUBDIVISION OF LOT 1 IN ASSESSOR'S BLOCK NO. 6724, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of Glen Court Subdivision" (1301 San Jose Avenue), Being a Subdivision of Lot 1, Portion of Assessor's Block No. 6724, comprising 2 sheets, approved the 4th day of August, 1999 by Department of Public Works Order No. 171,836, together with the Public Improvement Agreement for Glen Court between the City and County of San Francisco and the Hamrol Development, Inc. are hereby approved and adopted as the Official Map of "Glen Court Subdivision" (1301 San Jose Avenue).

FURTHER MOVED, That the S.F. Board of Supervisors accepts on behalf of the Public all those strips of land delineated and designated on the Map of Glen Court Subdivision as Public Utility Easement (PUE), Sanitary Sewer Easement (SSE), and the Emergency Access Easement (EAE).

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated October 17, 1996, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr., RCE
Division Manager

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991487 **Date Passed:** August 2, 1999

Motion approving final map of Glen Court Subdivision, being a subdivision of Lot 1 in Assessor's Block No. 6724, and adopting findings pursuant to Planning Code Section 101.1.

August 2, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991487

I hereby certify that the foregoing Motion was APPROVED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. **991398** MOTION NO. M99-88

[Ballot Argument]

AUTHORIZING PROPONENT'S BALLOT ARGUMENT IN FAVOR OF PROPOSITION F, A CHARTER AMENDMENT REGARDING MUNICIPAL RAILWAY.

IT IS HEREBY MOVED, That pursuant to Section 540 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a ballot argument in favor of Proposition F, a Charter amendment (Fifth Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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SUPERVISORS NEWSOM, AMMIANO, YAKI, KAUFMAN, KATZ, BECERRIL, LENO, TENG

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When Stamped In

The Undersigned authors of this Ballot Argument: X *FOR or* ___*AGAINST, PROPOSITION F* at the election to be held in San Francisco on November 2, 1999 hereby state that such argument is true and correct to the best of their knowledge and belief.

FILE NO. 991398

Style Notes **B**, *I*, or ***BI***	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words in each line
	For too many years, San Francisco's Municipal Railway has been the public	
	service its citizens most love to hate. What should be the nation's best transit	14
	system is instead known for late trains and buses, long delays in the tunnel,	14
	frequent accidents, and dismal customer service. Lacking choices for public	
	transit, riders vote with their feet: San Franciscans have abandoned Muni by the	
	tens of thousands, and traffic in the City is the worst it has ever been.	
	Last fall's "Muni Meltdown" was the last straw. Massive delays in the subway,	
	despite Muni's largest budget increase ever, made it clear that Muni was out of	14
	control. Without fundamental reform, Muni would be driven even further into	
	the ground.	2
		13
	So, fed-up transit riders developed this plan to reform the Municipal Railway	
	once and for all. The Board of Supervisors worked with this coalition,	12
	managers, and labor representatives, to craft a strong, comprehensive measure to	
	make Muni accountable again.	
B	Proposition F creates **a new Transportation Agency** to run the Municipal	
B	Railway **free from political interference**. It establishes **strong, enforceable**	
B	**service standards** for Muni operations, backing these up with required merit	

Page _1_ of __2__ attach additional pages as needed

5	pay for workers and managers. It establishes a **protected budget for Muni**,	12
	while retaining oversight by the Board of Supervisors. And it creates a	12
B	**coordinated transportation system** by moving the Department of Parking and	
	Traffic into this agency in 2002.	6
	Proposition F will make Muni much more reliable, by holding managers and	12
	workers accountable for service delivered. It will take strong steps to reduce	12
	traffic by finally making transit a real alternative to the automobile, and it will	14
	ensure that Muni is fully funded to meet the City's transit needs for years to	
	come.	1
	To increase ridership, decrease traffic, and ensure reliable transit service: vote	
	Yes on Proposition F.	
	Board of Supervisors	
	Total # of Words =	300

Page _1_ of __2__ attach additional pages as needed

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 991398 **Date Passed:** August 9, 1999

Motion authorizing proponent's ballot argument in favor of Proposition F, a charter amendment regarding Municipal Railway.

August 9, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 991398

I hereby certify that the foregoing Motion was APPROVED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. **991399** MOTION NO. M99-89

[Ballot Argument]

AUTHORIZING PROPONENT'S BALLOT ARGUMENT IN FAVOR OF PROPOSITION C, A CHARTER AMENDMENT REGARDING DISTRICT BOUNDARIES OF THE SIXTH AND ELEVENTH DISTRICTS.

IT IS HEREBY MOVED, That pursuant to Section 540 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a ballot argument in favor of Proposition C, a Charter amendment (First Draft) amending Section 13.110, to include Yerba Buena and Treasure Islands in the Sixth Supervisorial District and to delineate the boundaries of the Eleventh Supervisorial District; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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The Undersigned authors of this Ballot Argument: X *FOR or* ___*AGAINST, PROPOSITION C* at the election to be held in San Francisco on November 2, 1999 hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO. 991399

Style Notes **B**, *I*, or ***BI***		# of words in each line
	When San Francisco's voters voted to restore the system of	
	district elections of Supervisors in the November 1996 Municipal	
	Election, they also approved a description of the boundaries of these	
	electoral districts. The three technical changes in this proposed	
	Charter Amendment clarify ambiguities concerning which districts	
	some residents are to be included within.	
	Residents of Yerba Buena and Treasure Island would be specifically	
	included in District Six, which is connected to them by the Bay	12
	Bridge, as was noted in the map of proposed districts, but not	12
	specifically in the descriptions of district boundaries approved by	
	the voters. This change makes clear Treasure and Yerba Buena	7
	Islands are to be part of District Six.	
	Total # of Words =	

Style Notes **B**, *I*, or ***BI***	The second change would specifically assign "off-shore" residents to the closest "on-shore" district. Because the original charter amendment considered the shoreline as the boundary for each district, clear provision was not made for "off-shore" residents of San Francisco's territorial waters, stretching from the Faralon Islands to the middle of San Francisco Bay. This change would assign residents of off-shore territories to the closest on-shore district. The third change would specifically list the streets and boundaries that form the District Eleven. This would match the descriptions used for the other ten districts, all of which have their boundaries described by specific streets and lines. All of these changes merely resolve and clarify which residents reside in which district and create specific descriptions of the actual streets and lines of all of the district's boundaries. Approval of these technical corrections is the last preliminary step needed to set the stage for the restoration of district election of Supervisors as the people of San Francisco determined in November 1996. BOARD OF SUPERVISORS	# of words in each line
	Total # of Words =	27÷

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991399 **Date Passed:** August 9, 1999

Motion authorizing proponent's ballot argument in favor of Proposition C, a charter amendment regarding district boundaries of the Sixth and Eleventh Districts.

August 9, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 991399

I hereby certify that the foregoing Motion was APPROVED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L Young

Gloria L. Young
Clerk of the Board

FILE NO. **991400** MOTION NO. M99-90

[Ballot Argument]

AUTHORIZING PROPONENT'S BALLOT ARGUMENT IN FAVOR OF PROPOSITION D, A CHARTER AMENDMENT REGARDING CATASTROPHIC SICK LEAVE PROGRAM.

IT IS HEREBY MOVED, That pursuant to Section 540 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a ballot argument in favor of Proposition D, a Charter amendment (Second Draft) amending Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave to groups of catastrophically-ill City employees and to transfer vacation credits to other City employees for use as family leave to care for spouses, domestic partners, and other dependents; and be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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Supervisors Ammiano, Katz, Bierman
BOARD OF SUPERVISORS

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The Undersigned authors of this Ballot Argument: X *FOR or* ___*AGAINST, PROPOSITION D* at the election to be held in San Francisco on November 2, 1999 hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO 991400

Style Notes **B**, *I*, or ***BI***		# of words in each line
	Since the passage of Propositions H and I in 1989 which enabled City employees to transfer unused sick leave time to co-workers diagnosed with a catastrophic illness (AIDS, cancer, and organ diseases), hundreds of City employees have participated in this program and have benefited both by the receiving and giving of this time. Proposition D would allow the Board of Supervisors by Ordinance to provide for the transfer of unused sick leave to other employees of the City and County of San Francisco rather than a specific named employee thus creating a pool of time for catastrophically ill persons. Proposition D would allow the transfer of unused vacation time in the same manner as unused sick pay but would extend the transfer of vacation time to those City employees on family leave to care for catastrophically ill spouse, domestic partners, or other dependents.	9 12
	Total # of Words =	

Style Notes **B**, *I*, or ***BI***		# of words in each line
	Passage of Proposition D will enable those suffering from devastating and life threatening diseases and their families to have time donated by co-workers to meet needs such as medical bills, rent payments, everyday living expenses as they deal with both the emotional and physical struggles associated with their disease.	[illegible]
	BOARD OF SUPERVISORS	3
		52
	Total # of Words =	194

City and County of San Francisco

Tails

Motion

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991400 **Date Passed:** August 9, 1999

Motion authorizing proponent's ballot argument in favor of Proposition D, a charter amendment regarding catastrophic sick leave program.

August 9, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 991400

I hereby certify that the foregoing Motion was APPROVED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. **991401** MOTION NO. M99-91

[Ballot Argument]

AUTHORIZING PROPONENT'S BALLOT ARGUMENT IN FAVOR OF PROPOSITION B, A CHARTER AMENDMENT REGARDING RETIREMENT BENEFITS, SAFETY EMPLOYEES.

IT IS HEREBY MOVED, That pursuant to Section 540 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a ballot argument in favor of Proposition B, a Charter amendment (Third Draft) amending Appendix A8-500-1, A8.559-14, and 8.585.14, relating to retirement benefits for safety employees who transferred membership under the Retirement System Sections 8.586 or 8.588 in 1980; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom, Kaufman, Brown, Yee

ORIGINAL
When Stamped In Red

The Undersigned authors of this Ballot Argument: X *FOR or* ___*AGAINST*, ***PROPOSITION B*** at the election to be held in San Francisco on November 2, 1999 hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO. 991401

Style Notes **B**, *I*, or ***BI***		# of words in each line
	A small group of 254 firefighters and police officers -- mostly minorities and women -- have been unintentionally excluded from retirement benefit improvements recently approved by voters for the City's Tier 2 Retirement System.	
B	Their unequal status is due to Proposition F, passed in 1980. Proposition F saved the City hundreds of millions of dollars by encouraging firefighters and police officers to transfer out of the expensive Tier 1 into the far less generous Tier 2 plan. Those who transferred were promised that they would receive future Tier 2 benefit improvements if they repaid money they got to transfer. However, obscure provisions in Proposition F locked them out of Tier 2 improvements even if they repaid the funds by requiring a separate special charter amendment just to receive the same improvements other Tier 2 employees receive.	11
	Recently, voters have granted Tier 2 benefit improvements including better pension payments earlier, improved cost of living adjustments and domestic partner benefits. Those who transferred to Tier 2 cannot get any of these improvements.	

10

Page 1 **of** 2 attach additional pages as needed

	Even new employees get far better benefits than these twenty-five year veterans who transferred to Tier 2! While the City requires private employers to offer domestic partner benefits, these employees cannot receive the same benefits!	
B	This proposed Charter amendment will cure this unfairness at no cost to the City until at least 2015 and little cost thereafter. Those who transferred will repay with interest the City's contributions received in 1981 and get benefit improvements already enjoyed by their co-workers.	
	Those who transferred will not return to Tier 1 or get more than what they were promised in 1981. This small group of long-term firefighters and police officers will simply get the same retirement benefits as newer co-workers.	1 11 12
B	**Please Vote Yes on Proposition B.**	6
	Board of Supervisors	3
	Total # of Words =	294

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991401 **Date Passed:** August 9, 1999

Motion authorizing proponent's ballot argument in favor of Proposition B, a charter amendment regarding retirement benefits, safety employees.

August 9, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Leno, Newsom, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Kaufman
Absent: 2 - Teng, Katz

File No. 991401

I hereby certify that the foregoing Motion was APPROVED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991529 **MOTION** M99-92

APPROVING FINAL MAP OF 2198 FELL STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 15, ASSESSOR'S BLOCK NO. 1213, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 2198 Fell Street, A Residential Condominium Project", being a subdivision of Lot 15 Portion of Assessor's Block No. 1213, comprising 4 sheets, approved the 4th day of August, 1999 by Department of Public Works Order No. 171,847, be and the same is hereby approved and adopted as the Official Map of "2198 Fell Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated November 20, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr., RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991529 **Date Passed:** August 9, 1999

Motion approving final map of 2198 Fell Street, a Residential Condominium Project, being a subdivision of Lot 15, Assessor's Block No. 1213, and adopting findings pursuant to Planning Code Section 101.1.

August 9, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991529

I hereby certify that the foregoing Motion was APPROVED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L Young

Gloria L. Young
Clerk of the Board

FILE 991535 **MOTION** M99-93

APPROVING FINAL MAP OF FILLMORE COURT, 2295-2299 BUSH STREET AND 1880-1888 STEINER STREET, A COMMERCIAL AND RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 30 IN ASSESSOR'S BLOCK NO. 678, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of Fillmore Court, 2295-2299 Bush Street and 1880-1888 Steiner Street, A Commercial and Residential Condominium Project", Being a Subdivision of Lot 30, Portion of Assessor's Block No. 678, comprising 9 sheets, approved the 4th day of August, 1999 by Department of Public Works Order No. 171,849, be and the same is hereby approved and adopted as the Official Map of "Fillmore Court, 2295-2299 Bush Street and 1880-1888 Steiner Street, A Commercial and Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated December 29, 1997, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991535 **Date Passed:** August 9, 1999

Motion approving final map of Fillmore Court, 2295-2299 Bush Street and 1880-1888 Steiner Street, a Commercial and Residential Condominium Project, being a subdivision of Lot 30 in Assessor's Block No. 678, and adopting findings pursuant to Planning Code Section 101.1.

August 9, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991535

I hereby certify that the foregoing Motion was APPROVED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 991536

MOTION M99-94

APPROVING FINAL MAP OF 388 TOWNSEND STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 40 IN ASSESSOR'S BLOCK NO. 3786, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 388 Townsend Street, A Live/Work Condominium Project," Being a Subdivision of Lot 40, Portion of Assessor's Block No. 3786, comprising 5 sheets, approved the 4th day of August, 1999 by Department of Public Works Order No. 171,850, be and the same is hereby approved and adopted as the Official Map of "388 Townsend Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated August 20, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991536 **Date Passed:** August 9, 1999

Motion approving final map of 388 Townsend Street, a Live/Work Condominium Project, being a subdivision of Lot 40 in Assessor's Block No. 3786, and adopting findings pursuant to Planning Code Section 101.1.

August 9, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991536

I hereby certify that the foregoing Motion was APPROVED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. **991397** MOTION NO. M99-95

[Ballot Argument]

AUTHORIZING PROPONENT'S BALLOT ARGUMENT IN FAVOR OF PROPOSITION A, A BOND MEASURE REGARDING LAGUNA HONDA HOSPITAL.

IT IS HEREBY MOVED, That pursuant to Section 540 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a ballot argument in favor of Proposition A, a bond measure concerning a Resolution determining and declaring that public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital, and that the estimated cost of $299,000,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require lease financing and/or the incurring of bonded debt and/or other evidences of indebtedness by or for the City and County Laguna Honda Hospital; and be it

FURTHER MOVED, That the full text of said argument hereby authorized be as shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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The Undersigned authors of this Ballot Argument: X *FOR or* ___ *AGAINST, PROPOSITION* *A* at the election to be held in San Francisco on November 2, 1999 hereby state that such argument is true and correct to the best of (his her their) knowledge and belief.

FILE NO. 991397

Style Notes
B. *I*. or ***BI***

# of words in each line

Since 1866 San Francisco has cared for our elderly and disabled at Laguna Honda Hospital. Proposition A enables us to continue fulfilling this moral obligation into the next century. From both healthcare and financial standpoints, Proposition A prevents a catastrophe we cannot afford.

Thousands of San Francisco families have depended on Laguna Honda Hospital to provide compassionate medical care for elderly or disabled family members whose needs cannot be met at home. All San Franciscans are welcome at Laguna Honda, regardless of their ability to pay. As San Francisco's elderly population increases, the need for Laguna Honda will be even greater.

While the majority of Laguna Honda residents are elderly, many are people of all ages - born with disabilities, survivors of debilitating illnesses or severely injured in accidents. Any of us is

Total # of Words =

Style Notes **B**, *I*, or ***BI***		# of words in each line
	just a car crash or accident away from needing the hospital's	11
	services. Laguna Honda has provided end-of-life care for more	11
	AIDS patients than any other hospital or hospice.	9
	Laguna Honda's buildings were damaged in the 1989	[illegible]
	earthquake. Most utility and safety systems need long-overdue	[illegible]
	repair or replacement. The large open wards do not meet	10
	government requirements for patient privacy. For these reasons, the	[illegible]
	federal government has threatened to end funding, which would	9
	force Laguna Honda to close.	5
	If Laguna Honda closed, with San Francisco's severe	[illegible]
	shortage of nursing home beds, many patients would fail at home,	11
	requiring them to seek expensive emergency room treatment and	9
	acute care in hospitals such as San Francisco General.	8
	Page 2 of 3 **Total # of Words =**	[illegible]

Style Notes **B**, *I*, or ***BI***

# of word in each line

Extensive studies by medical experts, architects, financial analysts and patient advocates show conclusively that rebuilding Laguna Honda at its current location is the most cost-effective and humane solution.

Proposition A combines compassion, state of the art healthcare and fiscal responsibility. Vote YES on A.

Page 3 of 3 **Total # of Words =**

Supervisors Ammiano, Becceril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991397 **Date Passed:** August 16, 1999

Motion authorizing proponent's ballot argument in favor of Proposition A, a bond measure regarding Laguna Honda Hospital.

August 16, 1999 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Yaki, Yee
Noes: 2 - Kaufman, Newsom
Absent: 1 - Teng

File No. 991397

I hereby certify that the foregoing Motion was APPROVED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 991565

MOTION NO. M99-96

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991565 **Date Passed:** August 16, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

August 16, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991565

I hereby certify that the foregoing Motion was APPROVED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 991566

MOTION NO. M99-97

[Skid Marks]

MOTION REQUESTING THE OFFICE OF THE LEGISLATIVE ANALYST TO REVIEW THE CITY'S DEFINITION OF GRAFFITI AS IT RELATES TO SKID MARKS, AND REVIEW THE LIABILITY OF MICHELIN/B.F. GOODRICH TIRES FOR CONTRIBUTING TO UNSAFE DRIVING AND THE DEFACEMENT OF PUBLIC STREETS.

WHEREAS, Michelin/B.F. Goodrich Tires ("Michelin") unveiled its "Scorcher" automobile tire on July 13, 1999; and,

WHEREAS, The "Scorcher" is the world's first tire bearing permanent coloring on the tread of the tire; and,

WHEREAS, Michelin has announced that the "Scorcher" will be available in "Raging Red," Screaming Yellow," and "Blazing Blue"; and,

WHEREAS, Michelin is advertising the "Scorcher" in a promotional video which encourages drivers to "peel out" by demonstrating that these tires will enable drivers to leave colored skid marks on the road; and,

WHEREAS, These colored tires may appeal to gangs who will use red and blue skid marks to mark their turf and insult rival gangs; and,

WHEREAS, By encouraging the making of skid marks, Michelin is promoting unsafe driving and the defacement of public roadways; and,

WHEREAS, The "Scorcher" is scheduled to go on sale August 15, 1999; now, therefore, be it

MOVED, That the Board of Supervisors for the City and County of San Francisco hereby requests the Office of the Legislative Analyst to review the City's definition of graffiti as it relates to skid marks, and review the liability of Michelin for contributing to unsafe driving and the defacement of public streets.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991566 **Date Passed:** August 16, 1999

Motion requesting the Office of the Legislative Analyst to review the City's definition of graffiti as it relates to skid marks and review the liability of Michelin/B.F. Goodrich Tires for contributing to unsafe driving and the defacement of public streets.

August 16, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991566

I hereby certify that the foregoing Motion was APPROVED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991569 **MOTION** M99-98

APPROVING FINAL MAP OF 236 CLARA STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 64 IN ASSESSOR'S BLOCK NO. 3753, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 236 Clara Street, A Live/Work Condominium Project," being a subdivision of Lot 64, Portion of Assessor's Block No. 3753, comprising 4 sheets, approved the 11th day of August, 1999 by Department of Public Works Order No. 171,861, be and the same is hereby approved and adopted as the Official Map of "236 Clara Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated March 12, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991569 **Date Passed:** August 16, 1999

Motion approving final map of 236 Clara Street, a Live/Work Condominium Project, being a subdivision of Lot 64 in Assessor's Block No. 3753, and adopting findings pursuant to Planning Code Section 101.1.

August 16, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991569

I hereby certify that the foregoing Motion was APPROVED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991570 **MOTION** M99-99

APPROVING FINAL MAP OF 142 RUSS STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOTS 80 AND 81 IN ASSESSOR'S BLOCK NO. 3731, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 142 Russ Street, A Live/Work Condominium Project," being a subdivision of Lots 80 and 81, Portion of Assessor's Block No. 3731, comprising 4 sheets, approved the 11th day of August, 1999 by Department of Public Works Order No. 171,863, be and the same is hereby approved and adopted as the Official Map of "142 Russ Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated February 18, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991570 **Date Passed:** August 16, 1999

Motion approving final map of 142 Russ Street, a Live/Work Condominium Project, being a subdivision of Lots 80 and 81 in Assessor's Block No. 3731, and adopting findings pursuant to Planning Code Section 101.1.

August 16, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991570

I hereby certify that the foregoing Motion was APPROVED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991583 **MOTION** M99-100

APPROVING FINAL MAP OF 1101 PACIFIC AVENUE, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 1, ASSESSOR'S BLOCK NO. 182, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 1101 Pacific Avenue, A Residential Condominium Project", being a subdivision of Lot 1 Portion of Assessor's Block No. 182, comprising 5 sheets, approved the 11th day of August, 1999 by Department of Public Works Order No. 171,862, be and the same is hereby approved and adopted as the Official Map of "1101 Pacific Avenue, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated January 6, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr. , RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991583 **Date Passed:** August 23, 1999

Motion approving final map of 1101 Pacific Avenue, a Residential Condominium Project, being a subdivision of Lot 1, Assessor's Block No. 182, and adopting findings pursuant to Planning Code Section 101.1.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 991583

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991584 **MOTION** M99-101

APPROVING FINAL MAP OF 701 MINNA STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOTS 62 AND 88 IN ASSESSOR'S BLOCK NO. 3728, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 701 Minna Street, A Live/Work Condominium Project," being a subdivision of Lots 62 and 88, Portion of Assessor's Block No. 3728, comprising 5 sheets, approved the 18th day of August, 1999 by Department of Public Works Order No. 171,868, be and the same is hereby approved and adopted as the Official Map of " 701 Minna Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated May 16, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:	DESCRIPTION APPROVED:
Mark A. Primeau, AIA Director of Public Works	Joseph L. Pelayo, RCE Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991584 **Date Passed:** August 23, 1999

Motion approving final map of 701 Minna Street, a Live/Work Condominium Project, being a subdivision of Lots 62 and 88 in Assessor's Block No. 3728, and adopting findings pursuant to Planning Code Section 101.1.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991584

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 991620 **MOTION** M99-102

APPROVING FINAL MAP OF 221 CLARA STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 167 IN ASSESSOR'S BLOCK NO. 3753, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 221 Clara Street, A Live/Work Condominium Project," being a subdivision of Lot 167, Portion of Assessor's Block No. 3753, comprising 5 sheets, approved the 11th day of August, 1999 by Department of Public Works Order No. 171,864, be and the same is hereby approved and adopted as the Official Map of "221 Clara Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated July 13, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991620 **Date Passed:** August 23, 1999

Motion approving final map of 221 Clara Street, a Live/Work Condominium Project, being a subdivision of Lot 167 in Assessor's Block No 3753, and adopting findings pursuant to Planning Code Section 101.1.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 991620

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 991621 **MOTION** M99-103

APPROVING FINAL MAP OF 696 PENNSYLVANIA AVENUE, A FORTY EIGHT UNIT LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 27 IN ASSESSOR'S BLOCK NO. 4103, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 696 Pennsylvania Avenue, A Live/Work Condominium Project," being a subdivision of Lot 27, Portion of Assessor's Block No. 4103, comprising 7 sheets, approved the 18th day of August, 1999 by Department of Public Works Order No. 171,871, be and the same is hereby approved and adopted as the Official Map of "696 Pennsylvania Avenue, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated October 30, 1998, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991621 **Date Passed:** August 23, 1999

Motion approving final map of 696 Pennsylvania Avenue, a forty eight unit Live/Work Condominium Project, being a subdivision of Lot 27 in Assessor's Block No. 4103, and adopting findings pursuant to Planning Code Section 101.1.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 991621

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 991622 **MOTION** M99-104

APPROVING FINAL MAP OF 3824 SCOTT STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 15, ASSESSOR'S BLOCK NO. 417B, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 3824 Scott Street, A Residential Condominium Project", being a subdivision of Lot 15 Portion of Assessor's Block No. 417B, comprising 3 sheets, approved the 18th day of August, 1999 by Department of Public Works Order No. 171,872, be and the same is hereby approved and adopted as the Official Map of "3824 Scott Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated August 6, 1998 that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr., RCE
Division Manager

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Motion

File Number: 991622 **Date Passed:** August 23, 1999

Motion approving final map of 3824 Scott Street, a Residential Condominium Project, being a subdivision of Lot 15, Assessor's Block No. 417B, and adopting findings pursuant to Planning Code Section 101.1.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 991622

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991634 **MOTION** M99-105

APPROVING FINAL MAP OF 2030 THIRD STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 24 IN ASSESSOR'S BLOCK NO. 3995, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 2030 Third Street, A Live/Work Condominium Project," being a subdivision of Lot 24, Portion of Assessor's Block No. 3995, comprising 5 sheets, approved the 18th day of August, 1999 by Department of Public Works Order No. 171,869, be and the same is hereby approved and adopted as the Official Map of " 2030 Third Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated February 26, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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Motion

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991634 **Date Passed:** August 23, 1999

Motion approving final map of 2030 Third Street, a Live/Work Condominium Project, being a subdivision of Lot 24 in Assessor's Block No. 3995, and adopting findings pursuant to Planning Code Section 101.1.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 991634

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L Young

Gloria L. Young
Clerk of the Board

FILE 991635 **MOTION** M99-106

APPROVING FINAL MAP OF 88 HOFF STREET, A MIXED/USE CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 83 IN ASSESSOR'S BLOCK NO. 3569, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 88 Hoff Street, A Mixed/Use Condominium Project," Being a Subdivision of Lot 83, Portion of Assessor's Block No. 3569, comprising 5 sheets, approved the 18th day of August, 1999 by Department of Public Works Order No. 171,884, be and the same is hereby approved and adopted as the Official Map of "88 Hoff Street, A Mixed/Use Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated March 22, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr., RCE
Division Manager

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991635 **Date Passed:** August 23, 1999

Motion approving final map of 88 Hoff Street, a Mixed/Use Condominium Project, being a subdivision of Lot 83 in Assessor's Block No. 3569, and adopting findings pursuant to Planning Code Section 101.1.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 991635

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L Young

Gloria L. Young
Clerk of the Board

FILE 991636 **MOTION** M99-107

APPROVING FINAL MAP OF 968-970-972-974-976-978 UNION STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 8, ASSESSOR'S BLOCK NO. 99, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 968-970-972-974-976-978 Union Street, A Residential Condominium Project", being a subdivision of Lot 8 Portion of Assessor's Block No. 99, comprising 4 sheets, approved the 18th day of August, 1999 by Department of Public Works Order No. 171,885, be and the same is hereby approved and adopted as the Official Map of "968-970-972-974-976-978 Union Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated December 29, 1997 that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr., RCE
Division Manager

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991636 **Date Passed:** August 23, 1999

Motion approving final map of 968-970-972-974-976-978 Union Street, a Residential Condominium Project, being a subdivision of Lot 8, Assessor's Block No. 99, and adopting findings pursuant to Planning Code Section 101.1.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991636

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991424 **MOTION** 99-108

APPROVING FINAL MAP OF MC ALLISTER MEWS A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 92, ASSESSOR'S BLOCK NO. 779, AND ADOPTING FINDINGS PURSUANT TO REDEVELOPMENT PLAN.

MOVED, That the certain map entitled "Map of Mc Allister Mews A Residential Condominium Project", being a subdivision of Lot 92 Portion of Assessor's Block No. 779, comprising 5 sheets, approved the 8th day of September, 1999 by Department of Public Works Order No. 171,919, be and the same is hereby approved and adopted as the Official Map of "Mc Allister Mews A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Redevelopment Agency, by its letter dated January 5, 1999 that the project intended by the map is in conformity with the Redevelopment Plan.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lachard for
Joseph L. Pelayo, Jr., RCE
Division Manager

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991424 **Date Passed:** September 13, 199

Motion approving final map of McAllister Mews a Residential Condominium Project, being a subdivision of Lot 92, Assessor's Block No. 779, and adopting findings pursuant to Planning Code Section 101.1.

September 13, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991424

I hereby certify that the foregoing Motion was APPROVED on September 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

M99-109

FILE 991539 **MOTION** M 99-10

APPROVING FINAL MAP OF RODGERS BRUSH PROPERTIES AT 59 RODGERS STREET, AN ELEVEN UNIT LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 68 IN ASSESSOR'S BLOCK NO. 3755, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of Rodgers Brush Properties, Live/Work Condominium Project," being a subdivision of Lot 68, Portion of Assessor's Block No. 3755, comprising 3 sheets, approved the 8th day of September, 1999 by Department of Public Works Order No. 171,918, be and the same is hereby approved and adopted as the Official "Map of Rodgers Brush Properties, a Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated August 26, 1997, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Nancy Lockard for
Joseph L. Pelayo, RCE
Division Manager

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991539 **Date Passed:** September 13, 199

Motion approving final map of Rodgers Brush Properties at 59 Rodgers Street, an eleven unit Live/Work Condominium Project, being a subdivision of Lot 68 in Assessor's Block No. 3755, and adopting findings pursuant to Planning Code Section 101.1.

September 13, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991539

I hereby certify that the foregoing Motion was APPROVED on September 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

FILE NO. 991677 **MOTION NO.** M99-110

[Legislative Analysts Researching Fleet Management]

ASKING OUR LEGISLATIVE ANALYSTS TO RESEARCH CITY AND COUNTY FLEET MANAGEMENT, INCLUDING PERFORMING AN AUDIT OF THE NUMBER OF VEHICLES AND THE PROCESS BY WHICH THOSE VEHICLES ARE SHARED AND ANALYZING BEST PRACTICES FROM OTHER CITIES; AND TO MAKE RECOMMENDATIONS TO REDUCE THE NUMBER OF CITY VEHICLES ON THE STREETS OF SAN FRANCISCO.

WHEREAS, San Francisco is committed to promoting a sustainable community through healthy environmental practices and a transit first policy; and,

WHEREAS, Each City Department has access to a certain number of non-centrally managed vehicles; and,

WHEREAS, San Francisco has the highest number of vehicles per square mile of any United States City; and,

WHEREAS, San Francisco has gone on record in support of car-sharing activities which allow more than one person to use the same vehicle in the hope that such use will reduce the overall vehicle ownership; now, therefore, be it

MOVED, That the San Francisco Board of Supervisors does hereby ask our Legislative Analysts to research the City and County fleet management, including performing an audit of the number of vehicles and the process by which those vehicles are shared and analyzing best practices from other cities; and to make recommendations to reduce the number of City vehicles on the streets of San Francisco .

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SUPERVISORS
GAVIN NEWSOM AND MARK LENO

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991677 **Date Passed:** September 13, 199

Motion asking the Legislative Analyst to research City and County fleet management, including performing an audit of the number of vehicles and the process by which those vehicles are shared and analyzing best practices from other cities; and to make recommendations to reduce the number of City vehicles on the streets of San Francisco.

September 13, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991677

I hereby certify that the foregoing Motion was APPROVED on September 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

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FILE NO. 991678

MOTION NO. M99-111

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991678 **Date Passed:** September 13, 199

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

September 13, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991678

I hereby certify that the foregoing Motion was APPROVED on September 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

FILE 991766 **MOTION** M99-112

APPROVING FINAL MAP OF 786 MINNA STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 104 IN ASSESSOR'S BLOCK NO. 3728, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 786 Minna Street, A Live/Work Condominium Project," being a subdivision of Lot 104, portion of Assessor's Block No. 3728, comprising 6 sheets, approved the 22nd day of September, 1999 by Department of Public Works Order No. 171,947, be and the same is hereby approved and adopted as the Official Map of "786 Minna Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated May 26, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991766 **Date Passed:** September 27, 199

Motion approving final map of 786 Minna Street, a Live/Work Condominium Project, being a subdivision of Lot 104 in Assessor's Block No. 3728, and adopting findings pursuant to Planning Code Section 101.1

September 27, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 991766

I hereby certify that the foregoing Motion was APPROVED on September 27, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. 991801 **MOTION NO.** M99-113

[Committee Off-Site Meeting]

ORDERING A SPECIAL OCTOBER 27, 1999 MEETING OF THE HOUSING AND SOCIAL POLICY COMMITTEE BE HELD IN THE MISSION DISTRICT AT THE EVERETT MIDDLE SCHOOL, 450 CHURCH STREET IN THE AUDITORIUM AT 6:00 PM.

WHEREAS, In the November 1993 election, Proposition O was passed by the voters of San Francisco to allow meetings of the San Francisco Board of Supervisors and its committees to be held outside of City Hall; and

WHEREAS, Specifically, many students, parents, and teachers of the San Francisco Unified School District, as well as community activists have expressed the desire to have direct dialogue and more access to the Board of Supervisors and the Housing and Social Policy Committee; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that a special October 27th meeting of the Housing and Social Policy Committee be held at the Everett Middle School in the Mission District of San Francisco at 6:00 PM.

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991801 **Date Passed:** September 27, 199

Motion ordering a special October 27, 1999 meeting of the Housing and Social Policy Committee be held in the Mission District at the Everett Middle School, 450 Church Street, in the auditorium at 6:00 p.m.

September 27, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 991801

I hereby certify that the foregoing Motion was APPROVED on September 27, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991803 OCT 06 1999 **MOTION NO.** M99-114

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991803 **Date Passed:** September 27, 199

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

September 27, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 991803

I hereby certify that the foregoing Motion was APPROVED on September 27, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Amendment of the Whole
September 29, 1999.

FILE NO. 991802 **MOTION NO.** M99-115

[1999 Asian Art Bonds]

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $16,730,000 GENERAL OBLIGATION BONDS (ASIAN ART MUSEUM RELOCATION PROJECT), SERIES 1999D.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "City"), by its Resolution No. 796-99 adopted on August 23, 1999 (the "Authorizing Resolution"), duly authorized the public sale of $16,730,000 principal amount of general obligation bonds of the City and County of San Francisco (the "Bonds"), consisting of the following series, all as more particularly described in the Official Notice of Sale, dated September 9, 1999 (the "Official Notice of Sale"):

$16,730,000 General Obligation Bonds (Asian Art Museum Relocation Project), Series 1999D;

WHEREAS, The notice of the sale of the Bonds has been duly given in the manner prescribed by the Authorizing Resolution and the following bids for the Bonds were the only bids received by the City in accordance with the Official Notice of Sale (a copy of each bid is attached to this motion and incorporated herein by this reference):

Name of Bidder	True Interest Cost to City
Salomon Smith Barney	5.2527857%
Morgan Stanley Dean Witter	5.2845229
Banc of America Securities LLC	5.2890641
U. S. Bancorp Piper Jaffray Inc.	5.3168651
Morgan Keegan & Company, Inc.	5.3341774
Merrill Lynch & Company	5.3373740

WHEREAS, the Authorizing Resolution authorized the Finance and Labor Committee of the Board of Supervisors to award the Bonds to the bidder whose bid represents the lowest true interest cost to the City in accordance with the provisions described in the Official Notice of Sale; and

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WHEREAS, The bid of Salomon Smith Barney is the bid for the Bonds, taking into consideration the interest rates and premium, if any, specified therein, that represents the lowest true interest cost to the City;

WHEREAS, The bid is for the principal amount of the Bonds;

WHEREAS, The true interest cost of the Bonds will not exceed 12%;

WHEREAS, The Bonds otherwise conform to all the provisions set forth in the Authorizing Resolution; now, therefore be it

MOVED, By the Finance and Labor Committee of the Board of Supervisors of the City and County of San Francisco, as follows:

1. The bid of Salomon Smith Barney for the Bonds is hereby accepted, and the Treasurer of the City and County of San Francisco is hereby authorized and directed to deliver the Bonds to Salomon Smith Barney upon payment to the Treasurer of the purchase price of $16,730,000 together with accrued interest to the date of delivery.

The Bonds will mature and bear interest as set forth in Appendix A hereto.

The Bonds shall bear interest from October 1, 1999 at the foregoing rates, payable on June 15, 2000, and semiannually thereafter on June 15 and December 15 in each year.

2. All bids except the bid of Salomon Smith Barney are hereby rejected.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991802 **Date Passed:** September 29, 1999

Motion awarding bonds and fixing definitive interest rates for $16,730,000 general obligation bonds (Asian Art Museum Relocation Project), Series 1999D.

September 29, 1999 Finance and Labor Committee - AWARDED

Ayes: 3 - Yee, Bierman, Ammiano

File No. 991802

I hereby certify that the foregoing Motion was AWARDED on September 29, 1999 by the Finance and Labor Committee of the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Gloria L. Young
for Clerk of the Board

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Amended in Board
10/4/99

FILE NO. 991707 **MOTION NO.** M99-116

[Zoning Appeal]

DISAPPROVING DECISION OF THE PLANNING COMMISSION BY ITS MOTION NO. 14867 DISAPPROVING CONDITIONAL USE APPLICATION NO. 99.362C ON PROPERTY LOCATED AT 2312 MARKET STREET, AND GRANTING THE PERMIT WITH A CONDITION AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

MOVED, That the decision of the Planning Commission by its Motion No. 14867, dated August 12, 1999 disapproving Conditional Use Application No. 99.362C authorizing the modification of a previously-approved Conditional Use (Case No. 97.366C, Motion No. 14434) by allowing the existing small service restaurant (Zackey's Falafel and Shawarma) to serve cuisine other than Arabic within the Upper Market Neighborhood Commercial District, pursuant to Planning Code Section 303(e) on property located at:

2312 Market Street; Lot 1 in Assessor's Block 3562,

and the same is disapproved; and be it

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FURTHER MOVED, That the Board of Supervisors approves granting a conditional use permit subject to the following condition: installation of any additional cooking facilities other than those shown on Exhibit B or additional seating shall require the approval by the Planning Commission of a new Conditional Use authorization; and be it

FURTHER MOVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission, by its Motion No. 14434 that the project is consistent with the eight priority policies of Planning Code Section 101.1, and further finds that the revised project, as further conditioned by the Board of Supervisors, is consistent with the eight priority policies of Planning Code Section 101.1.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 991707 **Date Passed:** October 4, 1999

Motion disapproving decision of the Planning Commission by its Motion No. 14867 disapproving Conditional Use Application No. 99.362C on property located at 2312 Market Street, and granting the permit with a condition and adopting findings pursuant to Planning Code Section 101.1.

October 4, 1999 Board of Supervisors — AMENDED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yee
Absent: 3 - Brown, Teng, Yaki

October 4, 1999 Board of Supervisors — APPROVED AS AMENDED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yee
Absent: 3 - Brown, Teng, Yaki

File No. 991707

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991708 **MOTION NO.** M99-117

[Findings]

DIRECTING THE CLERK OF THE BOARD TO PREPARE FINDINGS RELATING TO PROPOSED CONDITIONAL USE APPLICATION NO. 99.362C ON PROPERTY LOCATED AT 2312 MARKET STREET, FOR ACTION BY THE BOARD AT ITS NEXT MEETING.

IT IS HEREBY MOVED, That the Clerk of the Board be and he is hereby directed to prepare findings relating to proposed Conditional Use Application No. 99.362C on property located at 2312 Market Street, for action by the Board at its next meeting.

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City and County of San Francisco

Tails

Motion

City Hall
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File Number: 991708 **Date Passed:** October 4, 1999

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.362C on property located at 2312 Market Street, for action by the Board at its next meeting.

October 4, 1999 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yee
Absent: 3 - Brown, Teng, Yaki

File No. 991708

I hereby certify that the foregoing Motion was APPROVED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 991739 **MOTION NO.** M99-118

[Off Site Meeting of the Parks and Recreation Committee]

MOVING TO HAVE THE OCTOBER 26, 1999, SPECIAL MEETING OF THE PARKS AND RECREATION COMMITTEE CONVENED AT BETHEL CHRISTIAN CHURCH'S COMMUNITY ROOM, LOCATED AT 1325 VALENCIA STREET, IN THE MISSION DISTRICT OF SAN FRANCISCO, AT 6:00 P.M.

WHEREAS, Proposition O was passed by the voters of San Francisco in 1993 to allow meetings of the Board of Supervisors to be convened within the various neighborhoods of San Francisco; and

WHEREAS, Convening meetings outside of City Hall encourages public participation in local government and serves the interest of San Francisco's diverse neighborhoods; and

WHEREAS, Numerous residents of the Mission District have expressed a desire for enhanced participation in local government and for greater access to the Board of Supervisors; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the October 26, 1999, special meeting of the Parks and Recreation Committee be convened at the Bethel Christian Church's Community Room, located at 1325 Valencia Street, in the Mission District, at 6:00 p.m.

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 991739 **Date Passed:** October 4, 1999

Motion moving to have the October 26, 1999, special meeting of the Parks and Recreation Committee convened at Bethel Christian Church's Community room, located at 1325 Valencia Street, in the Mission District of San Francisco, at 6:00 p.m.

October 4, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991739

I hereby certify that the foregoing Motion was APPROVED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991821 **MOTION NO.** M99-119

[Conditional Use & Parcel Map Appeals – Unsworn Testimony]

AMENDING THE PROCEDURES OF THE BOARD OF SUPERVISORS BY DISCONTINUING THE PRACTICE OF REQUIRING WITNESSES WHO TESTIFY AT CONDITIONAL USE AND PARCEL MAP APPEALS TO TAKE AN OATH BEFORE TESTIFYING.

WHEREAS, The City Attorney has advised the Board of Supervisors that the Board is not required to use sworn testimony at conditional use and parcel map appeals before the Board of Supervisors, though the Board may continue the practice of swearing in witnesses if it so chooses; and

WHEREAS, The Board wishes to discontinue its practice of requiring witnesses at conditional use and parcel map appeals to take an oath before testifying; now, therefore, be it

MOVED, That the Board of Supervisors hereby discontinues the practice of requiring witnesses at conditional use and parcel map appeals to take an oath before testifying; and, be it

FURTHER MOVED, That the Board directs the Clerk of the Board not to administer oaths for witnesses who wish to testify at conditional use and parcel map appeals; and, be it

FURTHER MOVED, That this new procedure shall become effective immediately upon approval by the Board of Supervisors.

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SUPERVISOR BARBARA KAUFMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991821 **Date Passed:** October 4, 1999

Motion amending the procedures of the Board of Supervisors by discontinuing the practice of requiring witnesses who testify at conditional use and parcel map appeals to take an oath before testifying.

October 4, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991821

I hereby certify that the foregoing Motion was APPROVED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE NO. **991407** MOTION NO. M99-120

[Rebuttal Argument]

AUTHORIZING REBUTTAL TO OPPONENT'S BALLOT ARGUMENT AGAINST PROPOSITION A, A BOND MEASURE REGARDING LAGUNA HONDA HOSPITAL.

IT IS HEREBY MOVED, That pursuant to Section 550 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a rebuttal to opponent's ballot argument against Proposition A, a bond measure concerning a Resolution determining and declaring that public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital, and that the estimated cost of $299,000,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require lease financing and/or the incurring of bonded debt and/or other evidences of indebtedness by or for the City and County Laguna Honda Hospital; and be it

FURTHER MOVED, That the full text of said argument hereby authorized be as shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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Supervisor Ammiano

The Undersigned authors of this rebuttal Ballot Argument: **X** *FOR or* ___*AGAINST*,
PROPOSITION A at the election to be held in San Francisco on November 2, 1999
hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO. 991407

Style Notes **B**, *I*, or ***BI***	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words in each line
	Painstaking analysis by healthcare, finance and social service experts	9
	shows that rebuilding Laguna Honda Hospital is the least expensive way to	12
	provide quality healthcare to the greatest number of San Francisco's elderly and	11
	disabled.	1
	Yes, rebuilding Laguna Honda is expensive, but other alternatives	9
	serving the same number of people would be far more costly. Talk of utilizing	14
	"community-based longterm care providers" is irresponsible, since San	9
	Francisco already faces a severe shortage of longterm care beds. The situation	11
	will only get worse as San Francisco's Baby Boomer population ages. Laguna	11
	Honda provides extensive 24 hour, 7 day a week care unavailable in community	13
	settings.	1
	Dispersing Laguna Honda's population to smaller public facilities would	9
	require wasteful duplication of costly medical equipment. And where would	10
	these facilities be located?	4
	Sadly, most efforts to establish healthcare facilities in residential	9
	neighborhoods generate opposition. Commercial areas are inappropriate as the	9
	home for frail elderly and disabled San Franciscans.	8
	Rebuilding Laguna Honda can begin almost immediately. Developing	8
	alternatives would take years. Further delay would result in higher costs.	11
	Meanwhile, people needing longterm care wouldn't receive it. Many	9
	Laguna Honda residents have smoking-related illnesses and cancer. Thus,	10
	Proposition A would use tobacco settlement funds exactly as Laguna Honda	11
	opponents say we should. Plus, $1,000,000 a year of these funds would go	13
	toward preventing teenage smoking.	4
	Let's stop playing politics with our most vulnerable citizens.	9
	Vote YES on Proposition A.	5
	Supervisors Tom Ammiano	3
	Alicia Becerril	2
	Sue Bierman	2
	Amos Brown	2
	Leslie Katz	2
	Mark Leno	2
	Mabel Teng	2
	Michael Yaki	2
	Leland Yee	2
	Total # of Words =	249

Page 1 **of** 1 attach additional pages as needed

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991407 **Date Passed:** August 23, 1999

Motion authorizing a rebuttal to opponent's ballot argument against Proposition A, a bond measure regarding Laguna Honda Hospital.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee
Noes: 2 - Kaufman, Newsom

File No. 991407

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. **991408** MOTION NO. M99-121

[Rebuttal Argument]

AUTHORIZING REBUTTAL TO OPPONENT'S BALLOT ARGUMENT AGAINST PROPOSITION E, A CHARTER AMENDMENT REGARDING MUNICIPAL RAILWAY.

IT IS HEREBY MOVED, That pursuant to Section 550 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a rebuttal to opponent's ballot argument against Proposition E, a Charter amendment (Fifth Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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SUPERVISORS NEWSOM, AMMIANO, YAKI, KAUFMAN, KATZ, BECERRIL, LENO, TENG

The Undersigned authors of this Ballot Argument:_X_*FOR or* ___*AGAINST, PROPOSITION E* at the election to be held in San Francisco on November 2, hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

991408
FILE NO. Insert No.

Style	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words in each line
Notes	Everyone can agree that Muni service reached its all time low. That is why a	15
B, *I*, or ***BI***	diverse group of interested people, including riders, managers, labor	9
	representatives, planners, and commissioners all joined forces to develop the	10
	best possible solution: Proposition E.	5
	Proposition E will streamline government by consolidating two separate	9
	commissions involved in transportation planning - Parking and Traffic and	9
	Muni - into a single Municipal Transportation Agency. These two departments	10
	should work in a coordinated fashion: under Proposition E, they will be united	13
	under one agency. And, according to Controller Ed Harrington, the costs of	12
	City government will not be affected by this change.	9
B	The seven member Board of the Municipal Transportation Agency will **not** be	12
	political appointments, but must meet special qualifications: significant	8
	knowledge or experience in government, finance or labor relations: and more	11
	than half must be regular Muni riders. Ensuring dedicated funding and skilled	12
	persons to set the agency budget will result in increased accountability for the	13
	service delivered. By allowing the Board of Supervisors to maintain final say	12
	on any fare increase, we maintain the goal of encouraging ridership.	11

Page ____ **of** ____ attach additional pages as needed

	Under Proposition E, Muni will have to set high, enforceable standards for service and will finally be held accountable to its goals. Having just hired a new manager with extensive transportation experience, Muni is moving in the right direction. Let's give Muni management the tools it needs to succeed: VOTE YES ON PROPOSITION E!	12 10 10 14 8
	Total # of Words =	234

Page ____ of ____ attach additional pages as needed

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991408 **Date Passed:** August 23, 1999

Motion authorizing a rebuttal to opponent's ballot argument against Proposition E, a charter amendment regarding Municipal Railway.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991408

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. **991409** MOTION NO. M99-122

[Rebuttal Argument]

AUTHORIZING REBUTTAL TO OPPONENT'S BALLOT ARGUMENT AGAINST PROPOSITION C, A CHARTER AMENDMENT REGARDING DISTRICT BOUNDARIES OF THE SIXTH AND ELEVENTH DISTRICTS.

IT IS HEREBY MOVED, That pursuant to Section 550 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a rebuttal to opponent's ballot argument against Proposition C, a Charter amendment (First Draft) amending Section 13.110, to include Yerba Buena and Treasure Islands in the Sixth Supervisorial District and to delineate the boundaries of the Eleventh Supervisorial District; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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The Undersigned authors of this rebuttal Ballot Argument: X *FOR or* ____*AGAINST,*
PROPOSITION C at the election to be held in San Francisco on November 2, 1999 hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO. 991409

Style Notes B, *I*, or ***BI***	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words in each line
	Proposition C was authored by Supervisor Ammiano and submitted to	10
	the voters by the Board of Supervisors – not the Mayor. We do, however,	13
	appreciate a good conspiracy theory when we see one.	9
	Proposition C makes a technical change to the boundaries for next year's	12
	district elections for the Board of Supervisors.	7
	Opponents are right about one thing: Proposition C will transfer voters	11
	who live on Treasure Island and Yerba Buena Island to supervisorial District 6	13
	(South of Market/Tenderloin), which makes sense because the islands are	10
	connected to the South of Market district by the Bay Bridge. Without this	13
	change, these residents would end up voting in District 11 (which includes the	13
	OMI and Excelsior neighborhoods, among others).	6
	While there are currently only a few residents on Treasure Island and	12
	Yerba Buena Island, there will be many more in the future. Let's not deny them	15
	the opportunity to vote with their closest neighbors, with whom they will share	13
	common interests (transit, traffic congestion, neighborhood services, etc.).	8
	Please vote YES on Proposition C.	6
	Board of Supervisors	3
	Total # of Words =	174

Page 1 **of** 1 attach additional pages as needed

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991409 **Date Passed:**

Motion authorizing a rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding district boundaries of the Sixth and Eleventh Districts.

August 23, 1999	Board of Supervisors — APPROVED
	Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991409

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. **991410** MOTION NO. M99-123

[Rebuttal Argument]

AUTHORIZING REBUTTAL TO OPPONENT'S BALLOT ARGUMENT AGAINST PROPOSITION D, A CHARTER AMENDMENT REGARDING CATASTROPHIC SICK LEAVE PROGRAM.

IT IS HEREBY MOVED, That pursuant to Section 550 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a rebuttal to opponent's ballot argument against Proposition D, a Charter amendment (Second Draft) amending Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave to groups of catastrophically-ill City employees and to transfer vacation credits to other City employees for use as family leave to care for spouses, domestic partners, and other dependents; and be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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The Undersigned authors of this rebuttal Ballot Argument: X *FOR or* ___*AGAINST,*
***PROPOSITION* D** at the election to be held in San Francisco on November 2, 1999 hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO. 99 1410

Style Notes **B**, *I*, or ***BI***	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words in each line
	Proposition D allows the Board of Supervisors to make improvements to	11
	the City’s catastrophic sick leave program for seriously- and terminally-ill City	12
	employees. It has nothing whatsoever to do with the Mayor’s race.	11
	Current law allows City employees to donate their unused sick leave to	12
	catastrophically-ill co-workers, providing City workers who are too sick to work	13
	with the means to continue paying rent, medical bills and other expenses.	12
	Due to the wording of current law, sick-leave donations must be made to	14
	specified, individual employees. Proposition D will allow the Board to establish	11
	a donation pool for City employees who wish to contribute sick leave, but don’t	14
	happen know other employees who are catastrophically-ill. The donation pool	11
	would exist in conjunction with current procedures that allow donations from an	12
	employee to another City employee.	5
	Proposition D will also allow the Board to pass legislation enabling City	12
	employees to donate their vacation time to City employees with a	11
	catastrophically-ill spouse, domestic partner or other dependent. Such a	10
	program would allow City employees to care for their family members in times	13
	of crisis.	2
	Please vote YES on Proposition D.	6
	Board of Supervisors	3
	Total # of Words =	195

Page 1 **of** 1 attach additional pages as needed

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 991410 **Date Passed:** August 23, 1999

Motion authorizing a rebuttal to opponent's ballot argument against Proposition D, a charter amendment regarding catastrophic sick leave program.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991410

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. **991411** MOTION NO. M99-124

[Rebuttal Argument]

AUTHORIZING REBUTTAL TO OPPONENT'S BALLOT ARGUMENT AGAINST PROPOSITION B, A CHARTER AMENDMENT REGARDING RETIREMENT BENEFITS, SAFETY EMPLOYEES.

IT IS HEREBY MOVED, That pursuant to Section 550 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a rebuttal to opponent's ballot argument against Proposition B, a Charter amendment (Third Draft) amending Appendix A8-500-1, A8.559-14, and 8.585.14, relating to retirement benefits for safety employees who transferred membership under the Retirement System Sections 8.586 or 8.588 in 1980; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, November 2, 1999.

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Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom, Kaufman, Brown, Yee

The Undersigned authors of this Ballot Argument: X *FOR or* ___*AGAINST, PROPOSITION* ***B*** at the election to be held in San Francisco on November 2, 1999 hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO. 99- 1411

Style Notes **B**, *I*, or ***BI***	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words in each line
	The opposition against Proposition B has nothing to do with the Proposition, but	13
	is simply politically motivated by a mayoral candidate. Proposition B equalizes	11
	benefit improvements granted by the voters, not the mayor. Retirement benefits	11
	are set by Charter; they can only be changed by voters amending the Charter.	14
	Proposition B is not about "giving away" money, but rather, about equal	12
	treatment. Most firefighters and police get pension benefits which voters	10
	recently improved – like 2% at 50, cost of living adjustments, domestic partner	12
	benefits. However, when the voters improved benefits, they didn't know that	11
	about 200 firefighters and police were left out due to a technicality in 1980's	14
	Proposition F requiring separate charter amendments for transferees. About	9
	95% of firefighters and police already get much better pensions than those who	13
	transferred and saved the City approximately $200 million. The Controller's	10
	report says those benefits will not cost the City any money until at least the year	16
	2015 and little thereafter, while the City has saved 33 times any cost associated	14
	with this Proposition. Don't be fooled by false accusations!	9

Page 1 **of** 2 attach additional pages as needed

	Firefighters and police earn retirement benefits by risking their lives every	11
Underline	workday. Fairness demands that they all earn the same benefits. Rookies get	12
	every benefit improvement denied to excluded veterans with twenty years of	11
	service! San Francisco's political leaders, including the Mayor, every	9
	Supervisor, Fire and Police Chiefs, support this Proposition because it's only	11
	fair. Vote Yes on Proposition B.	6
	Board of Supervisors	3
	Total # of Words =	242

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991411 **Date Passed:** August 23, 1999

Motion authorizing a rebuttal to opponent's ballot argument against Proposition B, a charter amendment regarding retirement benefits, safety employees.

August 23, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril

File No. 991411

I hereby certify that the foregoing Motion was APPROVED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991857 MOTION NO. M99-125

[Suspend 30 Day Rule - Horse drawn Vehicle legislation]

SUSPENDING RULE 5.43 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER ITS INTRODUCTION, HORSE DRAWN VEHICLE LEGISLATION AMENDMENT.

WHEREAS, Rule 5.43 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction;

WHEREAS, Rule 4.38 of the Rules of order of the Board allows Rule 5.43 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.43 with regard to the consideration of File 991587, Horse drawn vehicle legislation amendment; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.43 of its Rules of orders from operating with regard to the Board's consideration of a proposed Horse drawn vehicle legislation amendment.

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SUPERVISOR NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991857 **Date Passed:** October 4, 1999

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Horse Drawn Vehicle legislation amendment.

October 4, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991857

I hereby certify that the foregoing Motion was APPROVED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991875 MOTION NO. M99-126

[Off Site Meeting of the Joint City and School District Committee]

MOVING TO HAVE THE JOINT CITY AND SCHOOL DISTRICT COMMITTEE CONVENE ON WEDNESDAY OCTOBER 27, 1999 AT 3 PM, IN THE MEETING ROOM OF THE BOARD OF EDUCATION LOCATED AT 555 FRANKLIN STREET.

WHEREAS, Proposition O was passed by the voters of San Francisco in 1993 to allow meetings of the Board of Supervisors to be convened within the various neighborhoods of San Francisco; and

WHEREAS, Convening meetings outside of City Hall encourages public participation in local government and serves the interest of San Francisco's diverse neighborhoods; and

WHEREAS, This committee will increase communication between the Board of Supervisors and the Board of Education and explore issues of mutual interest; and

WHEREAS, This will be the first meeting of the committee and will focus on the organizational aspects of this committee; and

WHEREAS, The Board of Supervisors will be represented by Supervisors Tom Ammiano and Leland Yee;

WHEREAS, The Board of Education will be represented by Trustees Juanita Owens and Frank Chong; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby move that the October 27, 1999 meeting of the City and School District Committee be convened at 3 PM in the Meeting Room of the Board of Education located at 555 Franklin Street.

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SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991875 **Date Passed:**

Motion urging the Board of Supervisors to convene the first meeting of the City and School District Committee on Wednesday, October 27, 1999, at 3:00 p.m. in the Meeting Room of Board of Education located at 555 Franklin Street.

October 4, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991875

I hereby certify that the foregoing Motion was APPROVED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 991876 **MOTION NO.** M99-127

[1999 Asian Art Bond Sale]

MOTION AMENDING MOTION NO. M99-115 AND FIXING DEFINITIVE PRINICIPAL MATURITY DATES AND INTEREST RATES FOR $16,730,000 GENERAL OBLIGATION BONDS (ASIAN ART MUSEUM RELOCATION PROJECT), SERIES 1999D.

WHEREAS, On September 29, the Finance and Labor Committee passed Motion No. M99-115 (the "Prior Motion") awarding bonds and fixing definitive interest rates for $16,730,000 City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project), Series 1999D (the "Bonds") as authorized by and in accordance with Resolution No. 796-99, adopted by the Board of Supervisors on August 23, 1999 (the "Authorizing Resolution"), and the Official Notice of Sale with respect to the Bonds, dated September 9, 1999 (the "Official Notice of Sale");

WHEREAS, In accordance with the Official Notice of Sale, the City now desires to change the principal payment schedule set forth in the winning bid of Salomon Smith Barney, attached as a portion of Appendix A to the Prior Motion, in order to achieve substantially level debt service on the Bonds;

WHEREAS, The Bonds otherwise conform to all the provisions set forth in the Authorizing Resolution and the Prior Motion; now, therefore be it

MOVED, By the Finance and Labor Committee of the Board of Supervisors of the City and County of San Francisco, as follows:

The second paragraph of Section 1 of the Prior Motion is hereby amended and restated as follows:

> The Bonds will mature on the dates and in the principal amounts and bear interest at the rates set forth in Appendix A attached hereto. The Dated Date of the Bonds shall be October 1, 1999.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion

File Number: 991876 **Date Passed:** October 13, 1999

Motion amending Motion No. M99-115 and fixing definitive principal maturity dates and interest rates for $16,730,000 general obligation bonds (Asian Art Museum Relocation Project), Series 1999D.

October 13, 1999 Finance and Labor Committee - AWARDED

Ayes: 3 - Yee, Bierman, Ammiano

File No. 991876

I hereby certify that the foregoing Motion was AWARDED on October 13, 1999 by the Finance and Labor Committee of the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APPENDIX A

City and County of San Francisco

General Obligation Bonds
Series 1999D (Asian Art Museum Project)
Salomon Smith Barney - Winning Bid (Level)

DEBT SERVICE SCHEDULE

Date	Principal	Coupon	Interest	Total P+I
6/15/2000	465,000.00	7.000%	633,875.52	1,118,875.52
6/15/2001	505,000.00	7.000%	864,456.26	1,369,456.26
6/15/2002	540,000.00	7.000%	829,106.26	1,369,106.26
6/15/2003	580,000.00	7.000%	791,306.26	1,371,306.26
6/15/2004	620,000.00	5.500%	750,706.26	1,370,706.26
6/15/2005	655,000.00	4.750%	716,606.26	1,371,606.26
6/15/2006	685,000.00	4.750%	685,493.76	1,370,493.76
6/15/2007	720,000.00	4.500%	652,956.26	1,372,956.26
6/15/2008	750,000.00	4.625%	620,556.26	1,370,556.26
6/15/2009	785,000.00	4.750%	585,868.76	1,370,868.76
6/15/2010	820,000.00	4.875%	548,581.26	1,368,581.26
6/15/2011	865,000.00	5.000%	508,606.26	1,373,606.26
6/15/2012	905,000.00	5.125%	465,356.26	1,370,356.26
6/15/2013	950,000.00	5.200%	418,975.00	1,368,975.00
6/15/2014	1,000,000.00	5.250%	369,575.00	1,369,575.00
6/15/2015	1,055,000.00	5.300%	317,075.00	1,372,075.00
6/15/2016	1,110,000.00	5.300%	261,160.00	1,371,160.00
6/15/2017	1,170,000.00	5.400%	202,330.00	1,372,330.00
6/15/2018	1,230,000.00	5.500%	139,150.00	1,369,150.00
6/15/2019	1,300,000.00	5.500%	71,500.00	1,371,500.00
Total	16,730,000.00	-	10,433,240.64	27,163,240.64

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FILE NO. 991903 **MOTION NO.** M99-128

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991903 **Date Passed:** October 12, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

October 12, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Katz, Yaki

File No. 991903

I hereby certify that the foregoing Motion was APPROVED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991904

MOTION NO. M99-129

[Legislative Analyst Researching City Hall Carsharing]

ASKING OUR LEGISLATIVE ANALYST TO DETERMINE POSSIBLE FINANCIAL AND ENVIRONMENTAL SAVINGS THROUGH THE DEVELOPMENT OF A CITY HALL CARSHARING PROGRAM.

WHEREAS, The San Francisco Board of Supervisors Legislative Analyst is researching City and County fleet management, including performing an audit of the number of vehicles and the process by which those vehicles are shared and analyzing best practices from other cities; and,

WHEREAS, The Legislative Analyst will make recommendations to reduce the number of City vehicles on the streets of San Francisco; and,

WHEREAS, Upon completion of the current audit, it would be useful to determine possible financial and environmental savings through the development of a City Hall carsharing program; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco asks the Legislative Analyst to determine possible financial and environmental savings through the development of a City Hall carsharing program.

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SUPERVISOR LENO

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991904 **Date Passed:** October 12, 1999

Motion asking our Legislative Analyst to determine possible financial and environmental savings through the development of a City Hall carsharing program.

October 12, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991904

I hereby certify that the foregoing Motion was APPROVED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE 991905 **MOTION** M99-130

APPROVING FINAL MAP OF 249 SHIPLEY STREET, A TWELVE UNIT LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 205 IN ASSESSOR'S BLOCK NO. 3753, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 249 Shipley Street, A Live/Work Condominium Project," being a subdivision of Lot 205, Portion of Assessor's Block No. 3753, comprising 5 sheets, approved the 6th day of October, 1999 by Department of Public Works Order No. 171,974, be and the same is hereby approved and adopted as the Official "Map of 249 Shipley Street, A Live/Work Condominium Project."

FURTHER MOVED, The Redevelopment Agency in its letter dated April 5, 1999, stated that although the subject property lies within the SOM Redevelopment Project Area, the Redevelopment Agency does not have the responsibility to review and recommend the map for approval. The City Planning Commission, by its letter dated April 7, 1999 has determined that the project is consistent with the General Plan and the Priority Policies of City Planning Code Section 101.1. The San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated April 7, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991905 **Date Passed:** October 12, 1999

Motion approving final map of 249 Shipley Street, a twelve unit Live/Work Condominium Project, being a subdivision of Lot 205 in Assessor's Block No. 3753, and adopting findings pursuant to Planning Code Section 101.1.

October 12, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Katz, Yaki

File No. 991905

I hereby certify that the foregoing Motion was APPROVED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 991906

MOTION NO. M99-131

[Findings - 2312 Market Street]

ADOPTING FINDINGS RELATED TO THE APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE APPLICATION NO. 99.362C, TO ALLOW AN EXISTING SMALL SERVICE RESTAURANT (ZACKY'S FALAFEL AND SHAWARMA) TO SERVE CUISINE OTHER THAN ARABIC, PURSUANT TO PLANNING CODE SECTION 303(E), AT 2312 MARKET STREET, WITHIN THE UPPER MARKET NEIGHBORHOOD COMMERCIAL DISTRICT; LOT 1 IN ASSESSOR'S BLOCK 3562.

MOVED, That the Board of Supervisors makes the following Findings:

1. The appellants and applicants, Samih Arikat and Sami Khoury, through their attorney, Catherine G. Boskoff, filed a timely appeal on September 8, 1999, protesting the denial of a conditional use authorization (Conditional Use Application No. 99.362C, disapproved by Planning Commission Motion No. 14867 on August 12, 1999), which would have modified a previously-approved Conditional Use Authorization (Case No. 97.366C, Motion No. 14434) to allow the existing small service restaurant (Zacky's Falafel) to serve cuisine other than Arabic within the Upper Market Neighborhood Commercial District, pursuant to Planning Code Section 303(e) on property located at 2312 Market Street; Lot 1 in Assessor's Block 3562.

2. The public hearing before the Board of Supervisors on said appeal was scheduled for October 4, 1999. On that date, the Board conducted a duly noticed hearing on the appeal from the disapproval of the requested conditional use authorization.

3. In reviewing the appeal of the disapproval of the requested conditional use authorization, this Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal.

FURTHER MOVED, That the Board of Supervisors of the City and County of

San Francisco, except as noted below, hereby adopts as its own, and incorporates by reference as though fully set forth, the findings made by the Planning Commission in its Motion No. 14867, dated August 12, 1999; and, be it

FURTHER MOVED, That the Board of Supervisors finds that certain findings of the Planning Commission in its Motion No. 14867, dated August 12, 1999, were erroneous. Specifically, the Board finds that:

1. The project complies with the criteria of Section 303 of the Planning Code in that:

a. The project is desirable for the community. The project will promote the Objectives and Policies of the General Plan in that a neighborhood-serving establishment would be enhanced, and it will better utilize an existing restaurant, which has remained limited to serving Arabic cuisine, by diversifying future food service uses. The project will provide a source of jobs for neighborhood residents at all skill levels. The project will serve primarily the immediate community, due to the size of the facility.

2. The project will be compatible and in keeping with the character of the neighborhood.

3. The project will not be a detriment to the health, safety, convenience or general welfare of persons residing or working in the vicinity, or injurious to property, improvements or potential development in the vicinity in that:

a. The size and shape of the use will not significantly change, and there will not be an increase in the number of people using the existing restaurant space.

b. The accessibility and traffic patterns for the area will not be affected.

c. The approval of the project will not create noxious or offensive emissions, such as noise, glare, dust or odor.

4. The project is consistent with Objective 6, and Policy 1 of the Neighborhood Commerce section of the Commerce and Industry Element of the General Plan, in that it will

not encourage an over concentration of restaurants with generic cuisine.

5. The project is consistent with the eight priority planning policies of City Planning Code Section 101.1, in that the project will provide new services and employment opportunities for neighborhood residents, the project will not impact traffic and will not create a higher demand for parking spaces, the project will not displace and alter elements of the City's service sectors in the vicinity, will contribute to the stability of the neighborhood, and will not constitute a negative use of an existing building.

6. The approval of the Conditional Use authorization will promote the health, safety and welfare of the City.

FURTHER MOVED, That the Board of Supervisors, in order to ensure that the proposed project does not result in an expansion of the use of the facility, or result in an intensification of the use of the facility, imposed an additional condition on the granting of the requested conditional use authorization, and that additional condition is:

"Installation of any additional cooking facilities other than those shown on Exhibit B [of Planning Department documents] or additional seating shall require the approval by the Planning Commission of a new Conditional Use Authorization."

FURTHER MOVED, That the Board of Supervisors, after carefully balancing the competing public and private interests, disapproves and reverses the decision of the Planning Commission by its Motion 14867, dated August 12, 1999, and approves the granting of a Conditional Use authorization to allow the modification of a previously-approved Conditional Use (Case No. 97.366C, Motion No. 14434) to allow the existing small service restaurant (Zackey's Falafel and Shawarma) to serve cuisine other than Arabic within the Upper Market Neighborhood Commercial District, pursuant to Planning Code Section 303(e), on property located at 2312 Market Street (Lot 1 in Assessor's Block 3562), subject to the additional condition that: "Installation of any additional cooking facilities other than those shown on

Exhibit B [of Planning Department documents] or additional seating shall require the approval by the Planning Commission of a new Conditional Use Authorization."

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991906 **Date Passed:** October 12, 1999

Motion adopting findings related to the appeal of the Planning Commission's denial of Conditional Use Application No. 99.362C, to allow an existing small service restaurant (Zacky's Falafel and Shawarma) to serve cuisine other than Arabic, pursuant to Planning Code Section 303(E), at 2312 Market Street, within the Upper Neighborhood Commercial District; Lot 1 in Assessor's Block 3562.

October 6, 1999	Board of Supervisors — REFERRED: Board of Supervisors
October 12, 1999	Board of Supervisors — APPROVED Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng Absent: 3 - Katz, Yaki, Yee

File No. 991906

I hereby certify that the foregoing Motion was APPROVED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991756 **MOTION NO.** M99-132

[Budget Analyst]

EXERCISING THE FIRST OPTION SET FORTH IN THE AGREEMENT FOR PROFESSIONAL BUDGET ANALYST SERVICES BETWEEN THE BOARD OF SUPERVISORS AND STANTON W. JONES AND ASSOCIATES/DEBRA A. NEWMAN/RODRIGUEZ, PEREZ, DELGADO & COMPANY CERTIFIED PUBLIC ACCOUNTANTS/HARVEY M. ROSE ACCOUNTANCY CORPORATION CERTIFIED PUBLIC ACCOUNTANTS/MAH & LOUIE CERTIFIED PUBLIC ACCOUNTANTS -- A JOINT VENTURE, TO EXTEND THE TERM OF THE AGREEMENT FROM JANUARY 1, 2000 TO DECEMBER 31, 2001.

MOVED, That this Board of Supervisors does hereby exercise the first option set forth in the Agreement for Professional Budget Analyst Services between the Board of Supervisors and Stanton W. Jones and Associates/Debra A. Newman/Rodriguez, Perez, Delgado & Company Certified Public Accountants/Harvey M. Rose Accountancy Corporation Certified Public Accountants/Mah & Louie Certified Public Accountants -- A Joint Venture, contained in Board of Supervisors File 991756, to extend the term of the agreement from January 1, 2000 to December 31, 2001.

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Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991756 **Date Passed:** October 18, 1999

Motion exercising the first option set forth in the agreement for professional Budget Analyst services between the Board of Supervisors and Stanton W. Jones and Associates/Debra A. Newman/Rodriguez, Perez, Delgado & Company Certified Public Accountants/Harvey M. Rose Accountancy Corporation Certified Public Accountants/Mah & Louie Certified Public Accountants - a joint venture, to extend the term of the agreement from January 1, 2000 to December 31, 2001.

October 18, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991756

I hereby certify that the foregoing Motion was APPROVED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991944 **MOTION** M99-133

APPROVING FINAL MAP OF 175 LANGTON STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 199 IN ASSESSOR'S BLOCK NO. 3755, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 175 Langton Street, A Live/Work Condominium Project," being a subdivision of Lot 199, Portion of Assessor's Block No. 3755, comprising 5 sheets, approved the 13th day of October, 1999 by Department of Public Works Order No. 171,986, be and the same is hereby approved and adopted as the Official Map of "175 Langton Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated May 20, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991944 **Date Passed:** October 18, 1999

Motion approving final map of 175 Langton Street, a Live/Work Condominium Project, being a subdivision of Lot 199 in Assessor's Block No. 3755, and adopting findings pursuant to Planning Code Section 101.1.

October 18, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 2 - Becerril, Newsom

File No. 991944

I hereby certify that the foregoing Motion was APPROVED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 991985 **MOTION NO.** M99-134

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991985 **Date Passed:** October 25, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

October 25, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991985

I hereby certify that the foregoing Motion was APPROVED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 991986 **MOTION** M99-135

APPROVING FINAL MAP OF 1095 NATOMA STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A MERGER AND A RESUBDIVISION OF LOTS 46 AND 47 IN ASSESSOR'S BLOCK NO. 3511, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 1095 Natoma Street, A Residential Condominium Project," being a merger and a resubdivision of Lots 46 and 47, Portion of Assessor's Block No. 3511, comprising 4 sheets, approved the 20th day of October, 1999 by Department of Public Works Order No. 171,991, be and the same is hereby approved and adopted as the Official Map of "1095 Natoma Street, A Residential Condominium Project.`

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated June 16, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco
Tails
Motion

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991986 **Date Passed:** October 25, 1999

Motion approving final map of 1095 Natoma Street, a Residential Condominium Project, being a merger and a resubdivision of Lots 46 and 47 in Assessor's Block No. 3511, and adopting findings pursuant to Planning Code Section 101.1.

October 25, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

File No. 991986

I hereby certify that the foregoing Motion was APPROVED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 991990 **MOTION** M99-136

APPROVING FINAL MAP OF 1415 INDIANA STREET, A LIVE/WORK CONDOMINIUM PROJECT, BEING A RESUBDIVISION OF LOT 17 IN ASSESSOR'S BLOCK NO. 4293, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 1415 Indiana Street, A Live/Work Condominium Project," being a resubdivision of Lot 17, Portion of Assessor's Block No. 4293, comprising 7 sheets, approved the 20th day of October, 1999 by Department of Public Works Order No. 171,993, be and the same is hereby approved and adopted as the Official Map of "1415 Indiana Street, A Live/Work Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated May 20, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph E. Pelayo, RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991990 **Date Passed:** October 25, 1999

Motion approving final map of 1415 Indiana Street, a Live/Work Condominium Project, being a resubdivision of Lot 17 in Assessor's Block No. 4293, and adopting findings pursuant to Planning Code Section 101.1.

October 25, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

File No. 991990

I hereby certify that the foregoing Motion was APPROVED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991992 **MOTION NO.** M99-137

[Suspend 30 Day Rule - Repetitive Ballot Initiatives]

SUSPENDING RULE 5.43 OF THE RULES OF ORDER OF THE BOARD OF SUPERVISORS TO ALLOW THE BOARD OF SUPERVISORS TO CONSIDER, WITHOUT WAITING 30 DAYS AFTER ITS INTRODUCTION, PROPOSED CHARTER AMENDMENT THAT WOULD INCREASE THE NUMBER OF REQUIRED SIGNATURES TO PLACE REPETITIVE INITIATIVES ON THE BALLOT.

WHEREAS, Rule 5.43 of the Rules of Order of the Board of Supervisors requires that when a measure is introduced that would create or revise major City policy, the measure shall not be considered until at least 30 days after the day of the measure's introduction; and,

WHEREAS, Rule 4.38 of the Rules of order of the Board allows 5.43 to be suspended by the affirmative vote of eight members of the Board, unless there be less than eight members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and,

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 5.43 with regard to the consideration of File #991983, repetitive ballot initiatives charter amendment; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.38 of its Rules of Order, hereby suspends the operation of Rule 5.43 of its Rules of orders from operating with regard to the Board's consideration of a proposed charter amendment that would increase the number of required signatures to place repetitive initiatives on the ballot.

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Supervisor Yaki
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991992 **Date Passed:** October 25, 1999

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, proposed Charter amendment that would increase the number of required signatures to place repetitive initiatives on the ballot.

October 25, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

File No. 991992

I hereby certify that the foregoing Motion was APPROVED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 991117 **MOTION NO.** M99-138

[Off-Site Meeting in West Portal]

MOVING TO HAVE THE DECEMBER 6, 1999 MEETING OF THE BOARD OF SUPERVISORS CONVENED AT HERBERT HOOVER MIDDLE SCHOOL LOCATED AT 2290 14TH AVENUE IN THE WEST PORTAL/SUNSET NEIGHBORHOOD OF SAN FRANCISCO AT 6:00 P.M.

WHEREAS, Proposition O was passed by the voters of San Francisco in 1993 to allow meetings of the Board of Supervisors to be convened within the various neighborhoods of San Francisco; and,

WHEREAS, Convening meetings outside of City Hall encourages public participation in local government and serves the interest of San Francisco's diverse neighborhoods; and,

WHEREAS, Numerous residents of the West Portal/Sunset community have expressed the desire for a Board of Supervisors meeting to take place in their neighborhood; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the December 6, 1999 meeting of the Board of Supervisors be convened at Herbert Hoover Middle School located at 2290 14th Avenue in the West Portal/Sunset neighborhood of San Francisco.

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SUPERVISOR TENG
BOARD OF SUPERVISORS

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 991117 **Date Passed:** November 1, 1999

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at Herbert Hoover Middle School located at 2290 14th Avenue in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m.

October 25, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

November 1, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991117

I hereby certify that the foregoing Motion was APPROVED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE 992017 **MOTION** M99-139

APPROVING FINAL MAP OF THE CITY MEWS (176 CLARA STREET), A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 129 IN ASSESSOR'S BLOCK NO. 3752, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of The City Mews (176 Clara Street), A Residential Condominium Project," being a subdivision of Lot 129, portion of Assessor's Block No. 3752, comprising 3 sheets, approved the 27th day of October, 1999 by Department of Public Works Order No. 172,005, be and the same is hereby approved and adopted as the Official Map of "The City Mews (176 Clara Street), A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated May 27, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992017 **Date Passed:** November 1, 1999

Motion approving final map of the City Mews (176 Clara Street), a Residential Condominium Project, being a subdivision of Lot 129 in Assessor's Block No. 3752, and adopting findings pursuant to Planning Code Section 101.1.

November 1, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 992017

I hereby certify that the foregoing Motion was APPROVED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

Library
100 Larkin Street
San Francisco CA 94102

FILE NO. 992053 **OTION NO.** M99-140

[Blue Angels]

DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO INVITE THE U.S. DEPARTMENT OF THE NAVY TO HOLD PUBLIC HEARINGS IN THE CITY AND COUNTY OF SAN FRANCISCO TO PLAN FOR FLEET WEEK 2000, IN ORDER TO DISCUSS FLIGHT PATTERNS FOR THE BLUE ANGELS.

WHEREAS, The City and County of San Francisco has celebrated fleet week for decades, by inviting the U.S. Navy and its precision flying team, the Blue Angels, to hold an air show for the benefit of City and Bay Area residents; and,

WHEREAS, Impressive though they are, the Blue Angels often scare or disturb City residents – particularly in residential neighborhoods – when they fly low overhead; and,

WHEREAS, During Fleet Week, countless residents call City offices to express their concerns about the Blue Angels' low flying over residential areas and their fear of potential accidents; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby directs the Clerk of the Board to invite representatives from the United States Department of the Navy to hold public hearings in the City to plan for Fleet Week 2000 in order to discuss flight patterns for the Blue Angels.

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992053 **Date Passed:** November 8, 1999

Motion directing the Clerk of the Board of Supervisors to invite the U.S. Department of the Navy to hold public hearings in the City and County of San Francisco to plan for Fleet Week 2000, in order to discuss flight patterns for the Blue Angels.

November 8, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992053

I hereby certify that the foregoing Motion was APPROVED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 992066 **MOTION NO.** M99-141

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992066 **Date Passed:** November 8, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

November 8, 1999 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992066

I hereby certify that the foregoing Motion was APPROVED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 992068 **MOTION NO.** M99-142

[Minor Sidewalk Encroachment Permit Appeal]

DISAPPROVING THE DIRECTOR OF PUBLIC WORK'S DENIAL OF AN ENCROACHMENT PERMIT FOR 795 PINE STREET (FELLA PLACE), AND GRANTING AN ENCROACHMENT PERMIT.

MOVED, That pursuant to applicable provisions of Section 723.2 of the Public Works Code, the decision of the Director of Public Works, dated October 19, 1999 to deny Dr. and Mrs. Herbert Dedo a minor sidewalk encroachment permit to legalize the construction of 8 concrete planters (20" square) placed at approximately 8 foot intervals along Fella Place fronting the property at 795 Pine Street, be and the same is hereby disapproved; and, be it

FURTHER MOVED, That the encroachment permit is hereby granted.

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992068 **Date Passed:** November 22, 1999

Motion disapproving the Director of Public Works' denial of an encroachment permit for 795 Pine Street (Fella Place) and granting an encroachment permit.

November 22, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992068

I hereby certify that the foregoing Motion was APPROVED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 992134

MOTION NO. M99-143

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992134 **Date Passed:** November 22, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

November 22, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992134

I hereby certify that the foregoing Motion was APPROVED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 992183 MOTION NO. M99-144

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992183 **Date Passed:** December 6, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

December 6, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992183

I hereby certify that the foregoing Motion was APPROVED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE 992202

MOTION M99-145

APPROVING FINAL MAP OF 1405 GREENWICH STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 1, ASSESSOR'S BLOCK NO. 523, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 1405 Greenwich Street, A Residential Condominium Project", being a subdivision of Lot 1 Portion of Assessor's Block No. 523, comprising 6 sheets, approved the 1st day of December, 1999 by Department of Public Works Order No. 172,056, be and the same is hereby approved and adopted as the Official Map of "1405 Greenwich Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated July 28, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1 based on the attached Motion No. 14855.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr., RCE
Division Manager

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992202 **Date Passed:** December 6, 1999

Motion approving final map of 1405 Greenwich Street, a Residential Condominium Project, being a subdivision of Lot 1, Assessor's Block 523, and adopting findings pursuant to Planning Code Section 101.1.

December 6, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992202

I hereby certify that the foregoing Motion was APPROVED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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As Amended in Board
12/13/99

FILE NO. 992039 **MOTION NO.** M99-146

[Minor Sidewalk Encroachment Permit Appeal]

DISAPPROVING THE DIRECTOR OF PUBLIC WORK'S DENIAL OF AN ENCROACHMENT PERMIT FOR 3975 19TH STREET AND GRANTING AN ENCROACHMENT PERMIT; SUBJECT TO CONDITION.

MOVED, That pursuant to applicable provisions of Section 723.2 of the Public Works Code, the decision of the Director of Public Works, dated October 18, 1999 to deny Mr. Paul B. Furman and Ms. Dah Win Sheu a minor sidewalk encroachment permit to legalize an existing 3' x 9' and a 18" x 3' planters located at the curbside, fronting the property at 3975 19th Street, be and the same is hereby disapproved; and, be it

FURTHER MOVED, That the encroachment permit is hereby granted, subject to the following condition: That the appellant make the area around the flower pot flush with the sidewalk keeping within the code.

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992039

Date Passed: December 13, 1999

Motion disapproving the Director of Public Works' denial of an encroachment permit for 3975 19th street and granting an encroachment permit, subject to condition.

December 13, 1999 Board of Supervisors — AMENDED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

December 13, 1999 Board of Supervisors — APPROVED AS AMENDED

Ayes: 10 - Leno, Newsom, Teng, Yaki, Yee, Becerril, Bierman, Brown, Katz, Kaufman
Absent: 1 - Ammiano

File No. 992039

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

FILE 992267 **MOTION** M99-147

APPROVING FINAL MAP OF 2600 18TH STREET, A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 2 IN ASSESSOR'S BLOCK NO. 4015, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of 2600 18th Street, A Residential Condominium Project," being a subdivision of Lot 2, portion of Assessor's Block No. 4015, comprising 8 sheets, approved the 8th day of December, 1999 by Department of Public Works Order No. 172,062, be and the same is hereby approved and adopted as the Official Map of "2600 18th Street, A Residential Condominium Project."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated February 2, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, RCE
Division Manager

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City and County of San Francisco
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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992267 **Date Passed:** December 13, 1999

Motion approving final map of 2600 18th Street, a Residential Condominium Project, being a subdivision of Lot 2 in Assessor's Block No. 4015, and adopting findings pursuant to Planning Code Section 101.1.

December 13, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

File No. 992267

I hereby certify that the foregoing Motion was APPROVED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE 992268 **MOTION** M99-148

APPROVING FINAL MAP OF THE CITY MEWS II, 1 THROUGH 28, 30 AND 32 JENNIFER PLACE (181 SHIPLEY STREET) A RESIDENTIAL CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 154, ASSESSOR'S BLOCK NO. 3752, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of The City Mews II, A Residential Condominium Project (181 Shipley Street)", Being a Subdivision of Lot 154, Portion of Assessor's Block No. 3752, comprising 8 sheets, approved the 8th day of December, 1999 by Department of Public Works Order No. 172,063 be and the same is hereby approved and adopted as the Official Map of "The City Mews II, A Residential Condominium Project, (181 Shipley Street)."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated August 4, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

DESCRIPTION APPROVED:

Joseph L. Pelayo, Jr., - RCE
Division Manager

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992268 **Date Passed:** December 13, 1999

Motion approving final map of the City Mews II, 1 through 28, 30 and 32 Jennifer Place (181 Shipley Street), a Residential Condominium Project, being a subdivision of Lot 154, Assessor's Block 3752, and adopting findings pursuant to Planning Code Section 101.

December 13, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992268

I hereby certify that the foregoing Motion was APPROVED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 992214

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MOTION NO. M99-149

[Ballot Argument]

AUTHORIZING PROPONENT'S BALLOT ARGUMENT IN FAVOR OF PROPOSITION A, A BOND MEASURE REGARDING RECREATION AND PARKS BOND.

MOVED, That pursuant to Section 540 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a ballot argument in favor of Proposition A, a bond measure concerning a Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of parks and recreation facilities and properties, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $110,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, March 7, 2000.

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The Undersigned authors of this Ballot Argument: X *FOR or* ___ *AGAINST, PROPOSITION A* at the election to be held in San Francisco on March 7, 2000, hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO. 992214

Style Notes	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words in each line
B, *I*, or ***BI***	This Spring we have the chance to renew San Francisco's neighborhood parks by passing	13
	Proposition A.	2
	After literally years of study and review including an extensive community input process with	14
	over 30 neighborhood meetings, the Board of Supervisors and neighborhood and community	12
	groups have united in support of Proposition A to restore neighborhood parks in every corner of	16
	San Francisco.	1
	Proposition A will allow reconstruction of bathrooms, basketball courts,	9
	playgrounds and other structures. It will also fund renovation of playing fields, gardens, natural	14
	areas and other public open spaces.	6
	Proposition A will not only help renovate fields and park facilities, it will help maintain and	16
	improve facilities that host vital services, improving the quality of life for all San Franciscans.	15
	These services include:	3
	• Arts, recreation and sports programs for youth and adults	9
	• After-school recreation programs for 'latch key' kids	8
	• Park-based programs for senior citizens	6
	• Increased lighting and security in parks	6
	Funds will be spent on neighborhood parks throughout San Francisco, from McLaren Park to	13
	Washington Square, from the Sunset Playground to Mission Dolores Park. Parks in literally	13

Page 1 **of** 2 attach additional pages as needed

	every San Francisco neighborhood will benefit from this long-overdue rehabilitation. Passage	11
	of Proposition A will also make possible more than $30 million in state matching funds to help	17
	improve neighborhood park facilities.	4
	Proposition A has been the subject of numerous public hearings, detailed analysis and three	14
	years of study. Working with neighborhood groups from throughout San Francisco, the city has	13
	built a list of vital needs that will be addressed by bond funds and a comprehensive capital plan.	18
	Great neighborhood parks are the heart and soul of a great city. After years of neglect,	16
	Proposition A will put our parks on the road to recovery.	11
	On March 7, please join with neighborhood park advocates from throughout San Francisco in	13
	support of Proposition A.	4
	Board of Supervisors	3
	Total # of Words =	300

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992214 **Date Passed:** December 20, 1999

Motion authorizing proponent's ballot argument in favor of Proposition A, a bond measure regarding parks and recreation facilities and properties.

December 20, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992214

I hereby certify that the foregoing Motion was APPROVED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. **992215**

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MOTION NO. M99-150

[Ballot Argument]

AUTHORIZING PROPONENT'S BALLOT ARGUMENT IN FAVOR OF PROPOSITION B, A BOND MEASURE REGARDING CALIFORNIA ACADEMY OF SCIENCES BOND.

MOVED, That pursuant to Section 540 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a ballot argument in favor of Proposition B, a bond measure concerning a Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of the California Academy of Sciences, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $87,445,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, March 7, 2000.

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The Undersigned authors of this Ballot Argument: X *FOR or* ___*AGAINST, PROPOSITION* ***Insert Letter*** at the election to be held in San Francisco on March 7, 2000 hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO. 992215

Style Notes **B**, *I*, or ***BI***	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words in each line
	We need to repair our California Academy of Sciences. The 1989 Loma Prieta	13
	earthquake caused serious damage to the aging Academy buildings. Since then,	11
	nearly every major civic structure in the city has been repaired and seismically	13
	retrofitted or rebuilt.	3
	Now it's the Academy's turn.	5
	KEEP THE ACADEMY A SAFE PLACE	6
	The Academy must continue to be the safe and special place it has been for	15
	generations. Right now, Bird Hall remains closed due to damage sustained in	12
	the Loma Prieta earthquake. Academy roofs are over 30 years old and	12
	leaking—threatening both exhibits and collections. Electrical and mechanical	9
	fixtures are outdated. Hazardous materials must be removed. Over 1 million	11
	visitors each year depend on us to protect this historic facility.	11
	PRESERVE EDUCATIONAL EXCELLENCE FOR ALL CHILDREN	6
	The Academy is the natural sciences classroom for the more than 330,000	12
	school-aged children who visit every year. Culturally disadvantaged children	10
	enjoy free classes and thousands more find the Academy a safe and challenging	13
	place to learn. With bond funds, we can add an education center for young	14
	children.	1

	IMPROVE DISABLED ACCESS	3
	Upgraded access for visitors with disabilities is long overdue. The bond will	12
	make these improvements possible.	4
	SUPPORT ENVIRONMENTAL RESEARCH	3
	Over 100 science scholars and researchers are affiliated with the Academy,	11
	many of whom study environmental issues such as global warming and	11
	protection of endangered species. The bond will repair areas now closed to	12
	researchers and create much needed display space. Currently, the Academy is	11
	limited to exhibiting 1% of its total collections.	8
	PAY OUR FAIR SHARE	4
	A major portion of funds needed to rebuild the Academy will come from private	14
	donations, foundations and the state and federal government. San Franciscans	10
	can do their part by supporting this bond.	8
	Please join us in voting "YES" on The Academy Bond.	10
	Total # of Words =	298

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992215 **Date Passed:** December 20, 1999

Motion authorizing proponent's ballot argument in favor of Proposition B, a bond measure regarding California Academy of Sciences.

December 20, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992215

I hereby certify that the foregoing Motion was APPROVED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE NO. 992216 **MOTION NO.** M99-151

MOTION

[Ballot Argument]

AUTHORIZING PROPONENT'S BALLOT ARGUMENT IN FAVOR OF PROPOSITION D, A CHARTER AMENDMENT REGARDING HEALTH AND RETIREMENT BENEFITS FOR MEMBERS OF THE BOARD OF SUPERVISORS.

MOVED, That pursuant to Section 540 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a ballot argument in favor of Proposition D, a Charter amendment (First Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, March 7, 2000.

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Supervisor Ammiano

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The Undersigned authors of this Ballot Argument: X *FOR or* ___ ***AGAINST, PROPOSITION D*** at the election to be held in San Francisco on March 7, 2000 hereby state that such argument is true and correct to the best of his knowledge and belief.

FILE NO. 992216

Style Notes **B**, *I*, or ***BI***	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words ineach line
	Members of the Board of Supervisors and their families do not receive	12
	the same health and retirement benefits afforded other employees of the	11
	City and County of San Francisco. Despite their full-time commitment to	11
	the people of San Francisco, Supervisors currently receive no retirement	9
	benefits whatsoever and very limited health benefits which do not cover	11
	their dependents.	2
	It is unjust to expect Supervisors to take on the responsibilities of their	13
	positions without extending to them these most basic of compensatory	10
	benefits.	1
	Furthermore, with the passage of Proposition G establishing District	9
	Elections in November 2000, San Franciscans voted to usher in a	11
	system of equal neighborhood representation at City Hall. The advent	10
	of District Elections brings with it the promise that anyone, even those	12
	with limited resources, could run a credible campaign within the smaller	11
	districts.	1
	Unfortunately, the lack of these benefits poses as a deterrent which may	12
	prevent persons from running.	4

attach additional pages as needed

	Potential candidates should not have to choose between health	9
	insurance for their children and representing their neighborhood at the	10
	Board of Supervisors. We must make sure everyone can afford to be a	13
	representative at City Hall.	4
	If we are to promote a more open representation of our communities, we	13
	must extend basic health and retirement benefits to the Supervisors and	11
	their dependents. Otherwise, we risk relegating these positions to only	10
	our most wealthy neighbors.	4
	BOARD OF SUPERVISORS	3
	Total # of Words =	217

attach additional pages as needed

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992216 **Date Passed:** December 20, 1999

Motion authorizing proponent's ballot argument in favor of Proposition D, a charter amendment regarding medical and retirement benefits for members of the Board of Supervisors.

December 20, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992216

I hereby certify that the foregoing Motion was APPROVED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. **992217**

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MOTION NO. M99-152

[Ballot Argument]

AUTHORIZING PROPONENT'S BALLOT ARGUMENT IN FAVOR OF PROPOSITION C, A CHARTER AMENDMENT REGARDING PARK, RECREATION AND OPEN SPACE FUND.

MOVED, That pursuant to Section 540 of the Municipal Elections Code, the Board of Supervisors does hereby authorize a ballot argument in favor of Proposition C, a Charter amendment (Third Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adopting, in its place a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department; and, be it

FURTHER MOVED, That the full text of said argument hereby authorized be shown in the copy attached to this motion and is hereby declared to be a part hereof; and, be it

FURTHER MOVED, That the Director of Elections be and is hereby authorized and directed to include said argument in the pamphlet accompanying the sample ballots to be mailed to the voters of the City and County of San Francisco for the election to be held on Tuesday, March 7, 2000.

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The Undersigned authors of this Ballot Argument: X ***FOR or*** ___***AGAINST, PROPOSITION C*** at the election to be held in San Francisco on March 7, 2000 hereby state that such argument is true and correct to the best of (his/her/their) knowledge and belief.

FILE NO. 992217

Style Notes **B**, *I*, or ***BI***	KEEP TEXT WITHIN THESE VERTICAL LINES	# of words in each line
	Proposition C is our chance to protect the few remaining open spaces in San Francisco.	14
	By extending the Open Space Fund and requiring coordination and efficiency from the public	14
	agencies that maintain our parks, Proposition C will enhance the quality of our existing parks	15
	and make possible the acquisition of new parks, playgrounds and natural spaces.	12
	What Measure C does:	4
	• Extends the existing Open Space Fund to allow acquisition and enhancement of parks and	14
	open spaces.	2
	• Promotes coordination between the city agencies responsible for parks and open space	12
	capital improvement projects. Measure C specifically requires the Department of	10
	Recreation and Parks and the Department of Public Works to agree on plans for capital	15
	improvements and work together effectively to implement capital projects.	9
	• Requires that capital projects must be completed within 3 years of the budget allocation for	15
	design and construction.	3
	• Calls for creation of a citizens advisory committee to make sure all funds are spent	15
	efficiently and appropriately.	3
	What Measure C does not do:	6
	• It does not call for any privatization of the parks. It preserves all existing laws in respect to	18
	contracting out and helps make sure that public parks and open spaces remain fully under	15
	public control.	2

Page 1 **of** 2 attach additional pages as needed

	• It does not call for any new taxes or fees. Proposition C is an extension of the existing Open	19
	Space Fund. It is not a new tax or fee.	10
	San Francisco is an increasingly congested city. Proposition C is our chance to protect and	14
	expand the parks, playgrounds and open spaces in every San Francisco neighborhood that help	13
	make our city livable.	4
	Please join the Sierra Club, neighborhood park groups, and all of the members of the Board of	17
	Supervisors in support of Proposition C.	6
	Renew our parks and protect our open spaces. Vote Yes on C.	13
	Board of Supervisors	3
	Total # of Words =	299

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992217 **Date Passed:** December 20, 1999

Motion authorizing proponent's ballot argument in favor of Proposition C, a charter amendment regarding Park, Recreation and Open Space Fund, revenue bonds, Recreation and Park Department.

December 20, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992217

I hereby certify that the foregoing Motion was APPROVED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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FILE NO. 992298 **MOTION NO.** M99-153

[Declaration of Emergency]

CONCURRING IN THE DETERMINATION OF THE MAYOR FOR THE CONTINUED NEED FOR THE DECLARATION OF EMERGENCY IN CONNECTION WITH THE NEEDLE EXCHANGE PROGRAM.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992298 **Date Passed:** December 20, 1999

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

December 20, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992298

I hereby certify that the foregoing Motion was APPROVED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

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FILE 992299 **MOTION** M99-154

APPROVING FINAL MAP OF THE PROMENADE, A 41 LOT SUBDIVISION PROJECT, BEING A SUBDIVISION OF LOT 5 IN ASSESSOR'S BLOCK NO. 1924, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

MOVED, That the certain map entitled "Map of The Promenade", a 41 lot subdivision project, Being a Subdivision of Lot 5, Portion of Assessor's Block No. 1924, comprising 2 sheets, approved the 8th day of December, 1999 by Department of Public Works Order No. 172,064 together with the Public Improvement Agreement for The Promenade dated December 9, 1999 between the City and County of San Francisco and Riding/Catellus Golden Gate, LLC, are hereby approved and adopted as the Official Map of "The Promenade."

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated January 26, 1999, that the project intended by the map is in conformity with the General Plan and the Priority Policies of City Planning Code Section 101.1 subject to Planning Commission Motion No. 14732; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:	DESCRIPTION APPROVED:
	Nancy Lockard
Mark A. Primeau, AIA Director of Public Works	Nancy Lockard, LS Chief Surveyor

City and County of San Francisco
Tails
Motion

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992299 **Date Passed:** December 20, 1999

Motion approving final map of The Promenade, a 41 lot subdivision project, being a subdivision of Lot 5 in Assessor's Block No. 1924, and adopting findings pursuant to Planning Code Section 101.1.

December 20, 1999 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992299

I hereby certify that the foregoing Motion was APPROVED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

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